



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, August 21, 2012

5:00 PM

Fire Station #6
825 West Badger Rd.

CALL TO ORDER / ROLL CALL

Present: 7 - Paul E. Skidmore; Jill Johnson; Merrilee Pickett; David K. Dison; Ryan M. Jennissen; Matthew J. Phair and Chan M. Stroman

Absent: 1 - Maurice S. Cheeks

Excused: 1 - Ernest E. Horinek

APPROVAL OF MINUTES

Alder Skidmore made a motion to approve the July 10th, 2012 meeting minutes. Alder Phair seconded the motion. The committee unanimously approved the meeting minutes.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

1. [26982](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 26, 2012 to 5:00 am on October 27, 2012 and from 9:30 pm on October 27, 2012 to 5:00 am on October 28, 2012

Attachments: [Glass Free Zone 2012.pdf](#)

Alder Skidmore made a motion to approve item number 26982. Alder Phair seconded the motion. The committee unanimously approved the motion.

2. [27263](#) Creating Section 38.045 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit underage alcohol consumption and/or illegal use of a controlled substance at a lodging establishment and to establish a bail amount for this section.

Captain Lengfeld from the Madison Police Department shared that this is a State Statute which would hold adults responsible who rent a hotel/motel room

out for a minor. He further shared that the ordinance already mirrors a State statute and will allow officers the ability to enforce. It will also give hotel/motel managers leverage in order to hold the individual responsible who rents the room.

The committee voted unanimously to approve agenda item number 27263

REPORTS

Report from the Madison Fire Department

Assistant Fire Chief Kinkade mentioned that there was a grant received to staff 18 at Fire Station #13. He said this would provide staff for the next two years and then at that point it would fall back on the City. Next, he shared that the remodel of Fire Station #2 is still ongoing and that it is ahead of schedule. He mentioned a few miscellaneous items that the Fire Department has encountered over the summer and that is bed bugs and whooping cough. Next, he shared the protocol when personnel are exposed to severe trauma and that there is follow-up as a standard practice with critical incident stress debriefing with those employees. He said that the department is keeping an eye on this with several severe trauma incidents that occurred over the summer months in the City. Last, he mentioned several large events coming up and that is the Taste of Madison, Madison Marathon, and the UW Football Season.

Report from the Madison Police Department

Captain Lengfeld from the Madison Police Department shared that both Central and South Districts usually see an uptick in burglaries during the new student move in. He said that the South and North District Community Policing Team will take part in leaf-letting to educate those in that area. Next, he mentioned the Southwest side of town and the concern with shots being fired. He said that this is a major concern that has become a high priority for the Police Department with the Gang Unit especially. He said there are also efforts reaching out to younger individuals such as working through partnerships with various non-profits, school system, and youth academies. He shared that the Latino and African American Youth Academy just ended.

COMMITTEE REPORTS

3 [27417](#) Dane County 911 Center Board Update - Alder Skidmore

Alder Skidmore shared that during the August Dane County 911 Communications meeting that the CEO of Tritech attended. Tritech is the company who they are working with on the computer aided dispatch (CAD) system. He said that the concern with the one month gap with the merge of the new City records system will no longer be an issue and Tritech is willing to work together to ensure this will not happen. Next, he mentioned that the Vice President from the Harris Corporation was in attendance during the meeting regarding Danecom. He shared that he feels he didn't hear anything additional than the previous meetings and that the system is probably going to work however the cost of the system is 16 million and the County is willing to spend 9 million. He said that this will only allow radio frequencies to operate at the

lowest decibels and that it meets bare minimum standards. He said that they are continuing to discuss this and that it is a work in progress. Next, he shared that there has been talk of the County not providing dispatch services such as parking and having other villages go to private ambulance services. He said this topic continues to be discussed as well. He said the next meeting will take place on the 3rd Wednesday of September at 1pm in room 321 of the City-County Building.

ADJOURNMENT

Alder Phair made a motion to adjourn the meeting, Ryan Jennissen seconded the motion. The meeting adjourned at 6:10pm.

Tour of Fire Department