



City of Madison
Meeting Minutes - Final
PUBLIC SAFETY REVIEW BOARD

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

Tuesday, November 15, 2005

5:00 PM

Room 103 A City-County Building

CALL TO ORDER

ROLL CALL

Present: Ald. Austin W. King, Tyrone W. Bell, Terry E. Moen and Adam G. Lichtenheld

Excused: Ald. Paul E. Skidmore and Larry Pasha

PUBLIC COMMENT

APPROVAL OF MINUTES

Unanimous approval on motion by Bell, seconded by King.

NEW BUSINESS ITEMS

01954

SUBSTITUTE - Creating Section 31.04(6)(m), and amending other sections of Chapter 31, the Street Graphics Control Ordinance of the Madison General Ordinances to prohibit hand carried or permanent signs on bridges and overpasses and to delete references to promotional banners.

Sponsors: Mayor Cieslewicz

A motion was made by Ald. King, seconded by Lichtenheld, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The PSRB reviewed two draft options of a 2nd substitute, requested at their previous meeting, and chose Option #1, banning all signs on overpasses over the Beltline and other expressways. This option does not make changes to existing banner procedures at other locations. PSRB voted to recommend adoption of Option #1.

Subsequent to PSRB meeting, the City Attorney made two editorial changes, removing the effective date and clarifying that the prohibiting only applies to roads with a speed limit over 40 mph. Attached is the 2nd Substitute that PSRB recommended with these two additional changes." The motion passed by the following vote:

Excused: Skidmore and Pasha

Aye: King, Bell, Moen and Lichtenheld

Fire Department Report

Jim Keiken reported that Ed Ruckriegel will attend the December meeting to discuss Emergency Management issues. Two division chiefs and two assistant chiefs have designated promotions due to January 2006 retirements. Calls for service this Halloween were down from last year. Local 311 contract approved and are wrapping up the supervisor's contract details. A special meeting at a local fire station to fully discuss overviews and concepts of emergency response could be scheduled after the first of the year. Department has concerns about the growing number of high-rise buildings in Madison - current ladders can reach only to about a 6th floor and equipment is designed for the typical residential fire response.

Standing Committee Reports

Neither member representing these committees was present.

ADJOURNMENT

Meeting adjourned at 5:55 pm on motion by King, seconded by Bell.