



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, May 9, 2018

5:00 PM

Madison Police Department
211 South Carroll Street
Community Room, GR-27
City-County Building

CALL TO ORDER / ROLL CALL

Present: 9 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Sara J. Petzold; Mary T. Anglim; Margaret Anderson; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

Absent: 1 - Syed (John) Mustajab Abbas

APPROVAL OF MINUTES

Sara Petzold made a motion to approve the April 10, 2018 minutes. Alder Zellers seconded the motion. The minutes were approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

REPORT/ACTION ITEM

1. [51349](#) Adopting the City of Madison Comprehensive Plan.

Attachments: [Link Comp Plan Discussion 44190](#)
[Link PC Reso 51391](#)
[180501 Comprehensive Plan - Part 1.pdf](#)
[180501 Comprehensive Plan- Part 2.pdf](#)
[Link to Video Overview of Comp Plan](#)
[UDC.ppt](#)

Brian Grady, City Planner shared a presentation on the final phase of the City of Madison Imagine Madison Comprehensive Plan. He displayed a map which detailed growth and the overall plan for the city over the next 10 years. The plan is a guide with decisions that would need to be made through the Council for approval except for the generalized future land map. The Planning Department has been seeking an equitable feedback process which has helped guide the plans so far. For any questions or concerns it was suggested to go to the Imagine Madison website.

Sara Petzold inquired about public safety being included within the long range plan and shared areas where she thought this could have been incorporated.

Alder McKinney made a recommendation to approve the plan. Alder Skidmore seconded the motion. The report passed by the following votes:

Absent: 1 - Syed (John) Mustajab Abbas

Ayes: 7 - Paul E. Skidmore; Ledell Zellers; Mary T. Anglim; Margaret Anderson; Gideon W. Amoah; Barbara Harrington-McKinney and Charles Myadze

Noes: 1 - Sara J. Petzold

Abstentions: 1 - Debra F. Julian

PRESENTATION/DISCUSSION

2. [51515](#) School Safety - Joseph Balles, Madison Metropolitan School District Security Director

Attachments: [ERO Officer Report 2012-2017.pdf](#)
[Madison Community Policing Foundation.pdf](#)
[Wisconsin Legislative Council Amendment Memo.pdf](#)

Joe Balles a Madison Police Department retired Captain now in a new role as the Madison Metropolitan School District School Safety and Security Coordinator shared information on the Madison Community Policing Foundation, a non-profit organization that he established. He also shared his role as the Madison School District Safety Coordinator. The Foundation provides financial support and has retired officers that assist with events and activities. As the Safety Coordinator his job is to keep approximately 27,000 children safe. He touched on different areas of involvement as the coordinator. One area is working on new legislation that requires every school to have a safety plan in place. To accomplish this there is a grant that will be used with the assistance of the Madison Police Department and the Board of Education to work on school safety items over the Summer. Another area he talked about was active shooter trainings that staff have been involved with. He spoke about Educational Resource Officers (EROs) in the schools that come together once a month to meet with the principals and each other to talk and share information from each school. Discipline and racial disparities were discussed. A few suggestions shared was training ERO's so they are consistent with students behavioral issues, school suspensions and finding positive means of making those up within the school, and with early dismissals finding positive areas for students to be involved with. The PSRC suggested to invite Mr. Balles back to a future meeting to hear about any updates or changes on safety at the schools.

COMMITTEE ITEMS

3. [51517](#) Update, Combined Town Hall Meeting, Deb Julian and Mary Anglim

Deb Julian shared an update on the upcoming Town Hall Meeting that will take place on May 31 at the Central Library. A tentative agenda was shared. Emily Hardiman will forward the agenda to PSRC for dissemination.

4. [51516](#) Update, 311 Center, Alder Skidmore

Alder Skidmore indicated he is not aware of a 311 Center. A suggestion was to reach out to Heather from the Common Council Office on whether she has heard anything from Council discussing a 311 Center. Deb Julian will contact Syed Mustajab Abbas (Co-Chair of PSRC) to find out if he would be interested in forming a subcommittee on a 311 Center. This agenda item will be back on the June agenda for an update.

REPORTS

5. [51519](#) Report from the Madison Fire Department

Attachments: [May 9, 2018 PSRC Monthly Fire Report.pdf](#)

Assistant Chief Clay Christenson shared information from the attached report.

6. [51520](#) Report from the Madison Police Department

Attachments: [5-9-18 Police PSRC Report.pdf](#)
[2018 Q1 update PSRC.pdf](#)

Captain Ackeret shared information from the attached report. Captain Bach was introduced who will serve as the new PSRC Police Department liaison in June. Captain Bach shared information on the new radio project.

7. [51521](#) Report from Alders

Alder Skidmore shared he is working with Judge Koval on bench warrants for repeat panhandlers. He mentioned there are many repeat panhandlers that have a large amount in fines accumulated.

Alder McKinney recognized the Madison Police Departments Award Ceremony in which she attended. Captain Ackeret will send the Award Ceremony recognitions to the PSRC.

Wednesday, June 13, 2018

Committee Items of interest remaining in priority order:

Joint ALRC

Madison Police Department Data Collection and Dane County Sheriff Discussion on Jail (Tye at #2)

Human Trafficking in Madison

Dane County District Attorney about his role and information on the Diversion Program

Madison Police Department Traffic Enforcement Safety Team

Madison Fire Department Integrated Health Program

Public Safety Workers Stress

Additional requested agenda items -

Madison School Safety

Completed:

Madison Fire Department Public Information Officer

Madison Police Department Public Information Officer

The topic items list was discussed. Emily Hardiman will reach out to the District Attorney Office to invite the District Attorney to the June PSRC meeting.

ADJOURNMENT

Mary Anglim made a motion to adjourn the meeting. Alder McKinney seconded the motion. The meeting was adjourned at 7:31p.m.