



# City of Madison

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

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

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Tuesday, December 4, 2012

5:00 PM Madison Police Department South District - Community  
Room  
825 Hughes Place

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Paul E. Skidmore; Jill Johnson; Merrilee Pickett; Maurice S. Cheeks;  
Matthew J. Phair and Chan M. Stroman

**Excused:** 2 -

Ernest E. Horinek and Ryan M. Jennissen

### APPROVAL OF MINUTES

Merrilee Pickett made a motion to approve the November 7th, 2012 meeting minutes. Alder Phair seconded the motion. The committee voted unanimously to approve the minutes .

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS

1. [28421](#) Amending Section 25.09(2)(a)1. and creating Section 25.09(2)(d)29. of the Madison General Ordinances to add violations of the Fire Prevention code to the list of prohibited nuisance activities and to amend the Building Inspection referral process.

**Alder Phair made a motion for approval. Merrilee Pickett seconded the motion. Assistant Chief Popovich from the Madison Fire Department explained that the amended ordinance would allow the City Attorney's office leverage bringing Building Inspection, Fire, and the Police Department into one regarding chronic nuisance legislation which would allow more weight when working with those properties.**

**Ayes:** 5 -

Jill Johnson; Merrilee Pickett; Maurice S. Cheeks; Matthew J. Phair and Chan M. Stroman

**Abstentions:** 1 -

Paul E. Skidmore

Excused: 2 -

Ernest E. Horinek and Ryan M. Jennissen

2. [28503](#) Approval of Merrilee Pickett to be appointed as representative for PSRC to the Dane County Sensitive Crimes Commission.
- Alder Johnson made a motion for approval to appoint Merrilee Pickett to be the representative from PSRC to the Dane County Sensitive Crimes Commission. Co-Chair Cheeks seconded the motion. The committee unanimously approved item number 28503.

### COMMITTEE REPORTS

3. [28498](#) Report from Captain Lengfeld - Madison Police Department
- Captain Lengfeld from the Madison Police Department said that his department is working on strategic planning for the next 5 years. One area he mentioned was community involvement when he said this could be an area where the PSRC could have potential involvement. Chair Stroman mentioned that she met with Chief Wray on where he felt the committee could become more involved. A few of those suggestions by the Chief were organizing broader based community releases and being involved with the annual police district surveys to name a few. Stroman mentioned that she is hoping once a quarter that the committee engages with the community. Captain Lengfeld also shared that he felt that the committee could become engaged with the Midtown Station that the department is looking at going forward with in the upcoming years. He said that he would keep the committee informed/updated on a quarterly basis with regard to boundaries and also various needs for the station.
- Last, he mentioned that the recent officer involved shooting continues to be worked on with no new information at this time.
4. [28499](#) Report from Assistant Chief Popovich - Madison Fire Department
- Assistant Fire Chief Popovich shared that the Fire Department is excited to move towards a new incident reporting system. He said this new system will allow EMS and Fire to capture a lot of data such as response times and call types. This he mentioned will also allow the development of detailed reports to provide data in the coming months.
- He reported that incidents have been down the past couple of weeks from previous months at this time. He mentioned that they are contributing this most likely due to the weather.
5. [28504](#) Report from Merrilee Pickett on the Dane County Sensitive Crimes Commission.
- Merrilee Pickett shared that she attended her first Dane County Sensitive Crimes Commission meeting in which there was sharing of the various types of abuse. She said from the meeting it was mentioned that the committee is looking to obtain a grant to address problems with human trafficking. She said another discussion item was a concern with the recent loss of state

prosecutors and district attorney employees. This she said is an ongoing concern.

6. [28501](#)

Report of the Dane County 911 Center - Alder Skidmore

Alder Skidmore shared an update on the Dane County 911 Center committee sharing that they met a couple of weeks ago. From this he shared that the Computer Aided Dispatch (CAD) system did not go live like it was originally scheduled to coincide along with the Madison Police Department's Records Management System (RMS) which went live on December 3rd. For now, he said there will need to be temporary patches created to work with the RMS. He said that the company is facing a large amount in penalties for not being able to deliver on time.

Next, he mentioned the Radio Project saying that Harris Corporation has asked for a one year extension until the end of 2013 to complete the work. He said even then there are still concerns with the contract and the timeline and feels that they will ask for a longer time over the year extension. He said that the committee intends to ask the Harris Corp. for a schedule with updates along the way.

He shared that the 2.2.3 catalog of services that is offered through the Dane County dispatch center is asking that the city amongst other agencies pay ala carte for services with one of those being parking calls. He said this is a work in progress.

He mentioned that Captain Bach from the Madison Police Department due to reconstructing of staff will now be the representative on their committee beginning in 2013.

And, last he mentioned that there is follow-up occurring with a recent death that occurred on a Ryan Brother's ambulance which is a private organization that didn't have a passenger buckled. He said the accident has brought concerns with liability of a public agency assisting a private agency.

[28502](#)

Sensitive Crimes Report - Merrilee Pickett

#### FUTURE WORK/AGENDA ITEMS

Chair Stroman mentioned that she would like to see the committee continue to work towards community involvement in 2013. She then mentioned that there is a running list that the committee has in place and plans to continue to work through these items. And, last, she said there are two vacant spots open on the committee if members know of someone that would be interested in joining the committee the applications can be submitted on-line from the city website.

#### ADJOURNMENT

The meeting was adjourned at 5:40pm.