



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, February 14, 2012

5:00 PM

Madison Police Department
211 South Carroll Street
Room GR-22, Central Community Room
City-County Building

CALL TO ORDER / ROLL CALL

Present: 8 -

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

Excused: 2 -

Ernest E. Horinek and David K. Dison

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There was no disclosures or recusals.

REPORTS

Alder Skidmore made a motion to take the agenda out of order. It was suggested that agenda item number #1 move to item number #3. Alder Phair seconded the motion. The group voted unanimously to change the order.

1. [25336](#) Madison Police Department Overview - Captain Lengfeld

Attachments: [20120221153137707.pdf](#)

Executive Operation's Captain Lengfeld of the Madison Police Department (MPD) distributed the 2010 Annual Report and a MPD core values laminated card. He then shared an overview of the MPD going over the 2012 organizational chart indicating how it is broken down by one tier being the support side and the other side operations. He said the Operations side consists of the shift officer in charge, canine and mounted, and the five district stations including Central, East, North, South, and West in which each district

has a captain, lieutenant, sergeants, detectives, patrol officers, neighborhood officers, the community policing team and educational resource officers. He then shared the Support side consists of finance, personnel and training, professional standards, public information specialist, information management and technology, records, criminal investigations, special investigations unit, forensics, traffic and parking enforcement, the Dane county task force, fleet management, crime stoppers, court services, property room, and the self-report unit. He said that there are 449 police officers and almost 130 commissioned personnel. In the upcoming year he mentioned that he would like to continually update the committee by sharing current information that the police department is working on. He also indicated that he and Emily Hardiman (PSRC support) are working on a timeline that will give an overview from each district as well as other topics and presentations from the MPD. A question was asked if there are any plans for capital improvements. Captain Lengfeld said that there are concerns that the Police Department is facing in that the west district growth is becoming very large with the district station at capacity. He then said that the manageability is becoming difficult to police the way we want to police. He also shared the annexation of the town of Madison in 2022. He said we are looking to increase 10 to 15 officers from that. He also shared that the South district station is at capacity as well. He said what the police department is looking at is coming up with a plan to help out the west and the south districts by establishing what the police department would call a mid-town station. He said that it would be brought to PSRC by the end of March when they are hoping to come up with a plan. He then shared that there was a strategic planning meeting back in 2007 on city growth and the idea has been out there for quite some time now.

COMMITTEE REPORT

2. [25337](#) Report on the 911 Center Board - Alder Skidmore

Attachments: [January 18th, 2012 Dane County 911 Meeting Minutes.pdf](#)

Alder Skidmore briefed the committee on the Dane County 911 Center Board meeting that he attends each month. He said one of the focus areas right now in the committee is grasping the 911 radio project where there is a lot to accomplish including implementing frequencies of the radios, gaining townships and villages to sign on, and an extension needs to be filed from the FCC to be able to move forward. He said the county is pressing the Harris Corporation to file an extension. He then shared that the DaneCom launch date will be the middle of next year but that the extension will have to happen first with the radio project. He also mentioned the autocad system needs upgrades. On another note he mentioned that Chief Knutson from the Fire Department retired who was the chair of the 911 committee and that when the new elections were held that he has now become the chair of the committee. Alder Skidmore ended on asking the committee if they were interested in receiving additional information. He then shared that in addition to the 911 Center meeting minutes that the 911 director's report could be shared as well.

REFERRAL FROM COMMON COUNCIL

3. [23310](#) 3rd SUBSTITUTE Creating Section 25.10 of the Madison General Ordinances to prohibit Nuisance Parties and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.

Attachments: [23310 8.17.11 ALRC registrations.pdf](#)
[Gary Stebnitz opposition recd 9/1/2011](#)
[Version 1](#)
[ASM Legislative Affairs Committee letter recd 12.15.2011](#)
[Version 2](#)
[Police Department Letter in support.pdf](#)
[23310-RegistrantMackens.pdf](#)
[23310-DCCRAAHandout.pdf](#)
[23310-ASMHandoutatMeeting.pdf](#)
[23310-RegistrantSkidmore.pdf](#)
[23310-RegistrantSomers.pdf](#)
[23310-RegistrantVillacrez.pdf](#)
[23310-RegistrantBrink.pdf](#)
[23310-RegistrantCrassweller.pdf](#)
[23310-FileInfo.pdf](#)
[23310-MPDSupportLetter.pdf](#)
[23310-McCarvilleSupportLetter.pdf](#)
[Skidmore Reg 2-1-12.pdf](#)
[Version 3](#)

Mark Woulf, City of Madison Alcohol Policy Coordinator shared with the group the history of the nuisance party ordinance now the 4th version since it was first discussed at the Public Safety Review Committee in September of 2011. He shared that a number of committees either referred the ordinance or waited to gather additional information. He then said that the Alcohol License Review Committee (ALRC) formed a small group that consisted of Alders, various representatives, landlords, tenants, students, and the Madison Police Department for discussion and fine tuning of the language in the ordinance to arrive at a point where everyone was comfortable with the ordinance. It was shared that the ordinance lends flexibility where the tenant or landlord could take the steps to work with city officials to correct the problem. Captain Lengfeld was asked if the ordinance would be beneficial for the Police Department. He indicated that it would be a tool to use if the party meets the criteria to shut it down which they previously did not have.

Alder Skidmore made a motion for approval of the ordinance. Alder Phair seconded the motion. The committee voted unanimously in favor of approving item number 23310. The motion carries

ADJOURNMENT

Alder Phair made a motion to adjourn the meeting. Maurice Cheeks seconded the motion. The meeting adjourned at 6:15pm