



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, May 13, 2014

4:30 PM

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

Present: 5 -

Paul E. Skidmore; Merrilee Pickett; Ernest E. Horinek; Bruce P. Frey and Chan M. Stroman

Absent: 3 -

Maurice S. Cheeks; Wayne S. Strong and John Strasser

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Alder Skidmore made a motion to approve the March 11, 2014 meeting minutes. Bruce Frey seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

Rita Kelliher from Madison Festivals, Inc. spoke in favor of the ordinance that requires a permit for the individuals who shoot fireworks, but was in opposition to the permitting requirements that were redundant for an event organizer to be required to obtain street use permit as well as other permitting requirements.

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [33753](#) Approving a Mutual Aid Box Alarm System Agreement (MABAS) between the City and the Wisconsin Department of Military Affairs for fire, rescue and emergency medical services.

Alder Skidmore made a motion for approve item number 33753. Bruce Frey seconded the motion.

Absent: 3 -

Maurice S. Cheeks; Wayne S. Strong and John Strasser

Ayes: 5 -

Paul E. Skidmore; Merrilee Pickett; Ernest E. Horinek; Bruce P. Frey and Chan M. Stroman

2. [33814](#) Amending Sections 34.105(14), creating Sec. 34.105(16), renumbering

Secs. 34.105(16) and (17) to (17) and (18), amending Sec. 34.5601, repealing and recreating Sec. 34.5608, and amending Secs. 1.08(3) and (4) of the Madison General Ordinances to make a more extensive firework permitting process.

Attachments: [BODY](#)

Alder Skidmore made a motion for discussion purposes. Bruce Frey seconded the motion. There was a motion made adding the amendment in 2014 to exempt Madison Festival, Inc.

Absent: 3 -

Maurice S. Cheeks; Wayne S. Strong and John Strasser

Ayes: 4 -

Ernest E. Horinek; Bruce P. Frey; Paul E. Skidmore and Chan M. Stroman

Abstentions: 1 -

Merrilee Pickett

3. [34039](#) Discussion of Member Interest in Positions for June Committee Election

This item was tabled until the June 2014 meeting.

REPORTS

4. [34040](#) Report from the Madison Fire Department - Assistant Chief Langer

Fire Station #13 is scheduled to open on June 1, 2014.

Hiring process is in progress.

5. [34041](#) Report from the Madison Police Department - Captain Ackeret

Transition for the new Chief is going well.

In the process of obtaining a new horse for MPD Mounted Unit to replace the horse that passed away.

6. [34042](#) Report on the Dane County 911 Center - Alder Skidmore

911 Center Board meetings continue as the authority of the board is being challenged.

7. [34043](#) Alder Report

There was no information to report at this time.

FUTURE AGENDA ITEMS

ADJOURNMENT

Alder Skidmore made a motion to adjourn the meeting. Bruce Frey seconded the motion. The meeting was adjourned at 5:02pm