



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, July 8, 2014

5:00 PM

City of Madison Municipal Building - Room 260
210 Martin Luther King Jr. Blvd.

CALL TO ORDER / ROLL CALL

Present: 6 - Paul E. Skidmore; Merrilee Pickett; Wayne S. Strong; Bruce P. Frey; John Strasser and Chan M. Stroman

Absent: 2 - Maurice S. Cheeks and Ernest E. Horinek

APPROVAL OF MINUTES

Merrilee Pickett made a motion to approve the June 10, 2014 meeting minutes. Wayne Strong seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

RECONSIDERATION

1. [34016](#) Amending Sections 11.06(3), (4)(a), (5)(a), (7)(a), creating Sec. 11.06(7)(b), renumbering Secs. 11.06(7)(b) through (m) to Sec. 11.06(7)(c) through (7)(n), creating Sec. 11.06(7)(e)3., renumbering Secs. 11.06(7)(e)3. and 4. to Secs. 11.06(7)(e)4. and 5., amending Secs. 11.06(7)(f)1., 5. and 6., (9), (10)(a)2., creating Sec. 11.06(10)(c), renumbering Secs. 10.06(10)(c) through (g) to Secs. 11.06(10)(d) through (h), amending Secs. 11.06(10)(d)1. and (10)(f) of the Madison General Ordinances to permit the business of and outline the licensing requirements for Transportation Network Companies operating in the City of Madison.

Attachments: [BODY](#)

Ald. Skidmore moved, seconded by Ald. Strasser to reconsider and refer ordinance to a future PSRC meeting. Motion was approved.

NEW BUSINESS

2. Election of Chair and Vice Chair of the Public Safety Review Committee

Alder Strasser made a nomination for Wayne Strong to be the Chair of PSRC. Alder Skidmore seconded the nomination. Chair Stroman inquired three times if there were any other nominations. Alder Skidmore moved that the nominations are closed. Alder Strasser seconded the motion. The committee voted unanimously for Wayne Strong to serve as the Chair.

Alder Strasser made a nomination for Merrilee Pickett to be the Co- Chair of PSRC. Alder Skidmore seconded the nomination. Chair Stroman inquired three times if there were any other nominations. Alder Skidmore moved that the nominations are closed. Alder Strasser seconded the motion. The committee voted unanimously for Merrilee Pickett to serve as the Co-Chair.

REPORTS

3. Report from the Madison Fire Department - Assistant Fire Chief Langer

Assistant Chief Langer reported that the opening of Fire Station #13 will take place on July 21st at 2pm located at 6350 Town Center Dr.

He shared that Rhythm and Booms was successful and there were minimal interactions with the Fire Department throughout the event.

He mentioned that there have been no significant events as of recent.

4. Report from the Madison Police Department - Captain Ackeret

Captain Ackeret reported that thirty-five recruits began solo patrol on June 27th with staffing levels being the highest in history of the department with the overhire.

He shared there is a new K-9 in field training that will go solo in the beginning of August. All the funding is supported through Capital K-9.

He mentioned from a police standpoint, Rhythm and Booms was successful and a good venue to police from a crowd control perspective. There were no law enforcement or traffic issues.

He shared that Officer Woehrle from the department came up with pilot cell phone program that enables officers from the North and West Districts assigned a cell phone. The pilot turned out to be succesful as it gives the officer the ability to follow-up with returning calls and can recieve calls in the field verses the officer having to go to a district which saves time. There was funding of \$10,000 for the program which covered 2014. The department is looking to continue and expand the program and is looking at funding for 2015. Currently, all Command Staff, Sergeants, Detectives, and the Community Policing Team are assigned cell phones. Patrol does not have a cell phone assigned.

5. Report on the Dane County 911 Center - Alder Skidmore

Alder Skidmore reported he is no longer the Chair of the Dane County 911 Center Board. He shared that Josh Ripp, the Chief of the Maple Bluff Fire Department is now the Chair of the Board and that Paul Kronenberger, City of Madison IT Director is the Co-Chair.

The County Board has approved the extension of Director John DeJung's contract.

The board is making progress on decreasing the times on dispatchers answering 911 calls.

6. Report from Alders on Committee

Alder Skidmore reported that there is an upcoming neighborhood celebration at Wexford Ridge. This event will have various police and fire personnel present being involved with the neighborhood.

Alder Strasser shared there will be a report on the nuisance ordinance at the August meeting. He shared information on a website called Nextdoor.com. This website gives the ability to have live chats and postings in a geographic neighborhood area.

ADJOURNMENT

Alder Strasser made a motion to adjourn the meeting. Alder Skidmore seconded the motion. The meeting was adjourned at 5:45pm.