



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, February 12, 2025

5:00 PM

Virtual Zoom Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Derek Field; John W. Duncan; Lisa Chambers; Lynn M. Waishwell; Isadore Knox Jr. and Johnnie C. Milton, Jr.
Absent: 1 - Tracey A. Caradine
Excused: 1 - Vincent Cha

APPROVAL OF MINUTES

A motion was made by Field, seconded by Chambers, to Approve the Minutes from the December 11, 2024 meeting. The motion passed by voice vote.

DISCLOSURES AND RECUSALS

None.

EARLY PUBLIC COMMENT

1. [87046](#) Early Public Comment

Attachments: [2-12-25 RegistrantReport.pdf](#)

Two speakers Sloane Martin, registered and Scott Gordon, watch list.

REPORTS

POLICE REPORTS

Captain Kelly Beckett presented.

2. [65747](#)

For Information Only - Chief's Quarterly Report

Attachments: [chiefUpdate20211stQtr.pdf](#)
[chiefUpdate20204thQtr.pdf](#)
[Quarterly Report 2021 2nd.pdf](#)
[Quarterly Report 2021 4th.pdf](#)
[chiefUpdate20221stQtr.pdf](#)
[Quarterly Report 2022 2nd.pdf](#)
[ChiefUpdate20223rdQuarter.pdf](#)
[Chief's Quarterly Report - January, 1 2023-March 31, 2023.pdf](#)
[Quarterly Report 2023 3rd.pdf](#)
[Chief Update 2023 4th Quarter.pdf](#)
[Chief Update 2024 1st Quarter.pdf](#)
[Common Council Quarterly Report 2024 Second Quarter.pdf](#)

3. [87048](#)

Report from the Madison Police Department and an update on the strategic plan

Attachments: [2 2025 PSRC Meeting Notes.pdf](#)

FIRE REPORTS

Assistant Chief Jeff Larson presented.

4. [87049](#)

Report from the Madison Fire Department including an update on CAREs

NEW BUSINESS/DISCUSSION ITEMS

5. [86606](#)

SUBSTITUTE: Amending Section 3.70 of the Madison General Ordinances related to Public Records to align with current technology, City practices, and State law.

Sponsors: Satya V. Rhodes-Conway And MGR Govindarajan

Attachments: [86606 Master - Version 1](#)

City Attorney Mike Haas presented. A motion was made by Field, seconded by Duncan, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 2/25/2025. The motion passed by voice vote.

6. [86827](#)

Establishing a Glass-Free Zone for the Mifflin Street area from 6:00 a.m. on April 26, 2025 to 6:00 a.m. on April 27, 2025. (District 4)

Sponsors: Michael E. Verveer

Attachments: [Mifflin St Glass Free 2025](#)

A motion was made by Duncan, seconded by Field, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

7. [87051](#) BCC Streamlining Project Discussion

Attachments: [Memo to BCCs 12.23.24.pdf](#)

Deputy Mayor Christie Baumel and Common Council Chief of Staff Karen Kapusta-Pofahl presented.

REPORTS

8. [87052](#) Report from Alders
9. [87053](#) Report from Chair

FUTURE AGENDA ITEMS

Impacts if any, on federally funded DEI initiatives in the Police and Fire Departments. Update on body worn cameras.

ADJOURNMENT

A motion was made by Field, seconded by Knox Jr., to Adjourn. The motion passed by voice vote.