



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, April 12, 2011

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -
Paul E. Skidmore; Tyrone W. Bell; Michael S. Scott; Bret M. Gundlach;
Maurice S. Cheeks; Chan M. Stroman; Steve King and Matthew J. Phair

Absent: 1 -
Bryon A. Eagon

Excused: 1 -
Christopher P. Klein

APPROVAL OF MINUTES

Tyrone Bell made a motion to approve the meeting minutes from the March 8, 2011 meeting. Bret Gundlach seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

1. [21847](#) Creating Secs. 9.24(1)(d), (2)19. and amending Sec. 9.24(9)(a) and (b) of the Madison General Ordinances to clarify that temporary secondhand dealers are required to be licensed and to add gold and silver to the list of articles requiring a secondhand dealers license.

A motion was made by Alder Paul Skidmore for approval, seconded by Tyrone Bell.

“Creating Secs. 9.24(1)(d), (2)19. and amending Sec. 9.24(9)(a) and (b) of the Madison General Ordinances to clarify that temporary secondhand dealers are required to be licensed and to add gold and silver to the list of articles requiring a secondhand dealers license”.

The Committee unanimously approved item number 21847.

2. [21678](#) Accepting a Safety and Security Report from the Allied Area Task Force.

Attachments: [Safety Security Report - Final Approved by ATF 2-24-11
ATF PLAN.pdf](#)

The Committee reviewed item number 21678 on the proposal to accept a Safety and Security Report from the Allied Area Task Force. The committee agreed that they would like to invite Alder Solomon who is the sponsor of the resolution and Captain Lengfeld from the West Police District who is familiar with the Allied Drive area to speak on the report. Alder Skidmore made a motion to refer item number 21678 to the May 10th PSRC meeting, Tyrone Bell seconded the motion. The group unanimously approved this motion.

Business Items

3. [22063](#) Election of Chair and Vice-Chair to PSRC.

This agenda item was for the election of the PSRC Chair and Vice-Chair. Mayor elect Soglin will be sworn in as Mayor on April 19th as well as new Alders. Since there were Alders who have previously served on PSRC who didn't seek a second term for City Alder there will be new Alder openings on PSRC. Given all the potential changes, it was decided that voting should wait until the May 10th PSRC meeting.

Alder Skidmore made a motion to refer to the May 10th PSRC meeting, Matt Phair seconded the motion. The Committee voted unanimously in favor of this decision.

Committee Reports

4. [22064](#) Report from the 911 Center Committee - Alder Skidmore

Alder Skidmore shared an update on the 911 Center Board. He mentioned that the radio interoperability project will cost the City fifty-two percent of the system and that the County has decided to not hire the City for the maintenance of radios. He also mentioned that there will be a change of hands on the 911 Center Board given a new Dane County executive.

UNFINISHED BUSINESS

ADJOURNMENT

Alder King made a motion to adjourn the meeting, Maurice Cheeks seconded the motion. The meeting adjourned at 5:20p.m.