



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Wednesday, November 7, 2012

5:00 PM

Madison Police Department - South District
825 Hughes Place

CALL TO ORDER / ROLL CALL

Present: 6 -

Paul E. Skidmore; Merrilee Pickett; Ernest E. Horinek; Ryan M. Jennissen;
Matthew J. Phair and Chan M. Stroman

Excused: 2 -

Jill Johnson and Maurice S. Cheeks

APPROVAL OF MINUTES

Merrilee Pickett made a motion to approve the October 12th, 2012 meeting minutes. Alder Skidmore 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. [27979](#) Amending Section 9.21 and creating Section 9.22 of the Madison General Ordinances to change the term "junk dealers" to "scrap and recycling dealers"; require additional licenses to operate such a business; regulate the purchase and sale of scrap metal and plastic bulk merchandise containers; amending Section 1.08(3)(a) to establish bail amounts for this section; and amending Section 1.08(4) to establish enforcement authority for this section.

Attachments: [BODY](#)

City of Madison Recycling Coordinator, George Dreckman shared information on the amended ordinance on "Licensing and Regulating Junk Dealers, Junk Collectors, Motor Vehicle Salvage Dealers and the Motor Vehicle Storage Business". He shared with the new ordinance in place it would require scrap haulers/recyclers and dealers to have a license. He mentioned that the city the last couple of years has seen revenues from 50,000-60,000 year saying that once the scrap is on the curb it is the city's property. The licensing requirement he mentioned would also allow the city to collect data on how

much scrap is out there. Captain Wheeler from the Madison Police Department also mentioned that those who collect the scrap and recycle bulk items will need to register into a program similar with the pawn shop second hand dealer ordinance called LEEDS on line. He said a program assistant from the police department enters the information and tracks which has been instrumental in a variety of leads of stolen items.

Alder Skidmore made a motion for approval. Ryan Jennissen seconded the motion. The motion to approve item number 27979 was unanimously approved by the committee.

PRESENTATIONS

2. [28206](#) Report from Captain Joe Balles on the South District

Captain Balles from the Madison Police Department's South District shared an overview of the district distributing a packet. He went over the department's organizational chart mentioning that 60-65 of the employees reside in the South district. He then shared the boundaries that make up the district. He pointed out information from the crime report sharing that 2012 has been a reasonably good year for the district although recently there has been an uptick in burglaries in the Lathrop, Vilas/Greenbush neighborhoods where the district has been working on education and providing extra resources. Last, he shared the neighborhoods in the district that have neighborhood police officers and those are Triangle/Bayview/Braxton, Fischer/Baird, Leopold, and one that will be consolidated in 2013 is the Burr Oaks/Magnolia/Cypress neighborhood. Last, he mentioned that the district works with Madison Metro to provide additional police resources at the South transfer point Monday-Friday in the afternoon when youth come through after school. He said having an officer there has been very beneficial.

REPORTS

3. [28208](#) Report from the Madison Fire Department - Assistant Chief Popovich

Fire Division Chief Laura Laurenzi shared that the department has been busy being involved the past couple of weeks with the planning of Freakfest and the two Presidential visits.

4. [28209](#) Report from the Madison Police Department - Captain Lengfeld

Captain Lengfeld from the Madison Police Department mentioned that the Police Department has also been busy these past couple of months with the first Presidential visit, Freakfest and then the second Presidential visit. He mentioned the first Presidential visit was a little different than the second one with staffing. He said the first visit the department was able to rotate shifts, the second one given the time frame will be a little more costly. He then mentioned that beginning on 11/7 the annual shift change process for Sergeants will take place with officers choosing a few weeks after. He said this is when they select their districts/shifts for 2013.

5. [28210](#) Report from the Dane County 911 Center - Alder Skidmore

Attachments: [Draft Dane County 911 Center Meeting Minutes Oct 2012.doc](#)

Alder Skidmore shared a report with the group on the Dane County 911 Center mentioning that the FCC granted an extension waiver to have another year to complete the radio project. He said at this time he didn't have much to report on the radio project other than it is still a work in progress. He said as far as the Computer Aided Dispatch (CAD) project it was scheduled to be done on December 3rd the time where the Madison Police Department's (MPD) new Record Management System (RMS) would convert with it. He said that the vendor is not ready and that there is a delay on their end. He said that the MPD still intends to move ahead on December 3rd with full operation of RMS. Next, he shared the County wants to charge the City ala carte on the catalog of services that they provide. He said that this is on hold for now, but that this would be voted through the 911 center committee. He then mentioned that the Fire Emergency Medical Service (EMS) granted permission to allow a private ambulance vendor called Ryan Bros. for the Town of Deerfield. He said there has been a lot of discussion regarding this with regard to response and reliability issues. Last, he shared that there is a 911 Center Board meeting that will take place on the 3rd Wednesday of the month at 1pm in Room 321 of the City-County Building. He said anyone is welcome to attend.

FUTURE AGENDA ITEMS/COMMITTEE WORK ITEM

Member Pickett volunteered to serve as the member of the Dane County Sensitive Crimes Commission. She will work jointly with monthly reporting between the two committees.

The committee discussed future agenda items.

ADJOURNMENT

Ryan Jennissen made a motion to adjourn the meeting. Alder Phair seconded the motion. The meeting was adjourned at 6:35pm.

Tour of the South District