



City of Madison

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

Agenda - Approved

PRESIDENT'S WORK GROUP TO DEVELOP CITY-WIDE SURVEILLANCE EQUIPMENT & DATA MANAGEMENT POLICIES

Friday, May 11, 2018

2:00 PM

Room 201, City County Building
210 Martin Luther King, Jr. Blvd.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Heather Allen, Common Council Legislative Analyst, (608) 266-4071 or hallen@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

April 13, 2018

April 27, 2018

<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

6. **Traffic Engineering Security Cameras - David Dryer, City Traffic Engineer & Parking Utility Manager**
7. **Water Utility Surveillance Equipment - Chris Wilkins, Control Systems Programmer (Invited)**
8. **50907** Surveillance Policy Outline
Attachments: [Surveillance Policy Outline 3_13_18.docx](#)
[Surveillance Policy Outline 3_28_18.docx](#)
[Surveillance Policy Outline 4_13_18.pdf](#)
[Surveillance Policy Outline.mp and vw comments.4_16_18.pdf](#)
9. **Next Steps and Future Presentations**
10. **ADJOURNMENT**