



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, August 11, 2021

5:00 PM

Virtual Meeting - Zoom

This meeting was recorded and can be viewed at the City of Madison Cable Channel under additional meetings.

CALL TO ORDER / ROLL CALL

Present: 9 - Patrick W. Heck; Brenda K. Konkel; Ellyn M. Schmelz; Aisha S. Moe; Matthew W. Giesfeldt; Allen M. Rickey; Michelle D. Creason; Brian Benford and Johnnie C. Milton, Jr.

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

Alder Benford made a motion to approve the July 14, 2021 minutes. Alder Heck seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

Public comment was registered for items 3 and 4.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

ACKNOWLEDGE MARY ANGLIM'S PSRC TIME OF SERVICE

PSRC members acknowledged Mary Anglim's time of service on the PSRC.

WELCOME NEW PSRC COMMITTEE MEMBERS

New committee members and staff introduced themselves.

1. [66759](#) Early Public Comment

There was no early public comment for items not on the agenda.

UNFINISHED BUSINESS

2. [66760](#) Chronic Nuisance Reports/Letters from the City Attorney's Office to the PSRC. Letters received would be looked at through the lens of racial equity.

Attachments: [4-22-20 -2506 Calpso .pdf](#)
[7Oaks CNP and Data.pdf](#)
[921 Magnolia Lane Chronic Nuisance Premises-signed.pdf](#)
[1149 Petra Place nuisance abatment.pdf](#)
[7933 Tree Lane Chronic Nuisance Declaration.pdf](#)
[Chronic Nuisance Declaration- Harmony at Grandview Commons.pdf](#)
[CNP Declaration for 141 Metro Terr#106.pdf](#)
[Grand Stay CNP Declaration July 2020.pdf](#)
[CNP Declarations 2013-Present .pdf](#)

Konkel shared the background on this agenda item that was referred from the July meeting. The police department was going to begin to make a routine practice on gathering information on the chronic nuisance letters. The questions that were asked was if the chronic nuisance letters are being sent out equally across neighborhoods and if there is any analysis on how this is impacting people of different races. It was suggested to invite Assistant Attorney Zilavy to attend a meeting so that everyone is on the same page with were the committee is going with the information. It was also suggested that this item is referred for 6 months to make sure the information is being tracked to be able to look at the data and see how it is being used.

Rickey made a motion to revisit this item in six months to review any specific changes through the time period between now and then to compare. Alder Heck seconded the motion. The committee would want to know how many letters are issued in each district and the addresses on where the letters were issued and the outcome if it was settled or not. There was unanimous consent from the committee to review this agenda item in February 2022.

3. [66762](#)

Reindahl Park and Homeless Issues- Discussion

BOB SCHAEFER
6 Cottonwood Circle
Madison WI 53704
Does not support/oppose

STEVE MUELLER
11331 West Rogers Street
West Allis WI 53327
Oppose

This agenda item was referred from the July meeting to have further discussion on Reindahl Park and homeless issues.

There was discussion on what could the PSRC do on this matter to contribute with the charge of the body. Other committees were mentioned as also being involved.

Alder Benford made a motion for the PSRC to recommend the city to continue to find respectful options that ensures everyone safety. Giesfeldt seconded the motion. Giesfeldt made an amendment to the motion to invite the director of community development to speak on the issue at a PSRC meeting. Rickey seconded the motion. Alder Heck made an amendment rather than asking the director of community development to attend to instead ask the Mayor's Office to provide a general report on solutions and to invite the police department to

hear perceptions, solutions and any plans. Rickey seconded the motion. There was unanimous consent from the committee. There were no objections from the committee for the main motion. It was agreed to keep the topic item the same on the agenda at the September meeting.

NEW BUSINESS

4. [66593](#) Amending the Police Department's 2021 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$101,346, a 2020 Project Safe Neighborhoods grant from the Wisconsin Department of Justice for \$16,271 and to utilize these funds to support several law enforcement initiatives; and to use up to \$25,000 in 2020 PSN funds awarded to the Dane County Narcotics Task Force for MPD officer overtime

Kim Richman
1313 Droster Road
Madison WI 53716
Support

Assistant Chief Austin and Lieutenant Fuhreman from the police department shared information on what the grant money would be used for. Specific dollar amount information can be found on the attached document. There was unanimous consent for approval on this item.

FIRE REPORT

5. [66761](#) Report from the Fire Department

Attachments: [PSRC July.pdf](#)
[Fire Department August Information.pdf](#)

Assistant Fire Chief Price shared information from the attached documents.

6. [66352](#) Fire Department share how RESJII is utilized within their departments.

Attachments: [RESJI Report for PSRC \(002\).pdf](#)

Assistant Fire Chief Tatar went over the attached documents sharing a powerpoint to the committee on how RESJII is utilized in the Fire department.

POLICE REPORT

7. [65747](#) For Information Only - Chief Barnes Quarterly Report

Attachments: [chiefUpdate20211stQtr.pdf](#)
[chiefUpdate20204thQtr.pdf](#)
[Quarterly Report 2021 2nd.pdf](#)

The Chief's quarterly reports are attached for reference.

8. [66764](#) Report from the Madison Police Department including information on recent gun violence.

Attachments: [2021-08 PSRC Meeting Notes.pdf](#)

Captain Winter shared information from the attached documents.

COMMITTEE ADMINISTRATIVE BUSINESS

9. [65364](#) Election of Chair and Vice Chair

Alder Heck was the chair temporarily for this agenda item.

Alder Heck inquired if there were any nominations for Chair. Alder Benford made a motion to nominate Konkel as Chair. Rickey made a motion to nominate Milton as the Chair. Konkel accepted the nomination. Milton accepted the nomination.

There were 7 votes for Konkel and 2 votes for Milton. Konkel was elected as Chair of the PSRC.

7 votes for Konkel, 2 votes for Milton.

Alder Benford nominated Milton as the Vice-Chair. Konkel nominated Giesfeldt as the Vice-Chair.

Milton accepted the nomination. Giesfeldt rejected the nomination.

There was unanimous consent from the committee for Milton to be the Vice-Chair.

A meeting will be set up in the future for Konkel and Milton to work on the PSRC agenda going forward.

10. [63100](#) Referred from the April 2021 PSRC meeting.
Direction of the Public Safety Review Committee/2021 PSRC
Workplan/Meeting Rules
Discussion on what the PSRC wants to receive from the Police and Fire
Department

Attachments: [Novmember 18, 2020 PSRC Registrants.pdf](#)
[1118 Meeting 5 PM.msg](#)
[PSRC workplan-4.pdf](#)
[Email Proposed Rules.pdf](#)
[PSRC Workplan Discussion Solutions.pdf](#)

There was discussion on moving forward with a workplan for 2022. The thought was to have a meeting where each committee member expresses the top 3 items of interest to address on the committee. The goal would be to find areas of common interest.

Alder Benford made a motion to move this agenda item to the September meeting to engage in the exercise to go around and speak on topics of interest. Included would be what the committee would want to receive in the police and fire reports. Alder Heck seconded the motion. There were no

objections to recording unanimous consent.

Attorney Haas inquired if the committee was interested in a presentation on Roberts Rules or Open Meetings Law. He indicated he could share a powerpoint presentation or could send basic information to committee members on ordinances that affect Roberts Rules and committee members could decide later if they would like a presentation. The consensus was for Attorney Haas to send materials and the committee would decide at the next meeting if they would want a presentation.

COMMITTEE REPORTS

11. [66767](#) Report from Chair

There was nothing to report from the Chair.

12. [66768](#) Report from Alders

There was nothing to report from the Alders.

13. [66769](#) Report from the Budget Subcommittee

Attachments: [PSRC Budget Report-NOTES FOR 2022.pdf](#)
[2022 Operating Budget Summary - PSRC.pdf](#)
[2021 aug 2 police PSRC%20Budget%20Report-%20Final%20Version.pdf](#)
[Fire.pdf](#)
[Police.pdf](#)
[PSRC Budget Subcommittee Minutes for July 23, 2021.pdf](#)
[2021 aug 4 subcomm notes PSRC Budget Report- Final Version.pdf](#)

Alder Heck shared an update on the budget subcommittee. Konkel and Alder Heck are working on updating a budget report and eventually it would be shared with the PSRC. Everyone is welcome to attend the PSRC budget subcommittee meetings. Currently there are three PSRC members; Konkel, Heck, and Bennett. If there are others interested from the committee to be on the subcommittee it would be welcomed. If any members are planning on attending the meeting it might be best to let Staff Hardiman know to post the agenda as a potential quorum.

ADJOURNMENT

Alder Benford made a motion to adjourn. Moe seconded the motion. The meeting was adjourned at 7:45pm.

FUTURE AND PENDING AGENDA ITEMS

Chronic nuisance reports - February 2022