



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, January 10, 2012

5:00 PM

Madison Police Department
211 South Carroll Street
Room GR-22, Central District Community Room
City-County Building

CALL TO ORDER / ROLL CALL

Present: 8 -

Merrilee Pickett; Ernest E. Horinek; David K. Dison; Paul E. Skidmore;
Ryan M. Jennisen; Chan M. Stroman; Maurice S. Cheeks and Matthew J.
Phair

Absent: 1 -

Jill Johnson

Excused: 1 -

John E. Keckhaver

APPROVAL OF MINUTES

Alder Skidmore made a motion to approve the December 20th, 2011 minutes.
Ryan Jennissen seconded the motion.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

Introduction of Captain Jay Lengfeld, Representative from the Madison Police Department.
Also, new PSRC committee members.

Four new members to the Committee introduced themselves. Assistant Chief
Mike Popovich from the Madison Fire Department, Captain Jay Lengfeld from
the Madison Police Department and two City resident's Merrilee Pickett and
Ernest Horinek.

14. [24889](#) Police Department Report: CARD Project Workplan

Attachments: [CARD Project Goal Letter.pdf](#)
[CARD Project Work Plan.pdf](#)
[24337.pdf](#)

Captain Lengfeld from the Madison Police Department shared with the committee information regarding the CARD Project work plan which is a grant that will be used to focus on in-depth compliance on those over 600 establishments in the City that have alcohol licenses as well it can be used for "party patrol". He mentioned that establishment checks generally occur two times per year, but that this grant will allow officers additional time to focus on checks when he named a few items such as underage drinking, compliance of license requirements, ratio of the number of people in the establishment to the number of bartender's, capacity, bouncer/or id checker, and is the establishment in need of repairs. Regarding "party patrol" this grant would allow officers additional resources when large events occur such as Mifflin Street Party or Halloween.

Alder Skidmore made a motion to accept the report. Alder Phair seconded the motion. The committee voted unanimously to accept the report.

REPORTS

[25037](#)

Alder Skidmore will report on the Dane County 911 Center Board.

Alder Skidmore shared with the group that the County would more than likely need to file for an extension given that the radio project has not begun and that the contract will default at the end of this year. He also mentioned that Assistant Chief Keiken from the Madison Fire Department is a new member on the 911 Board.

FUTURE AGENDA ITEMS

The Committee discussed future agenda items and came up with a number of ideas for future meetings.

ADJOURNMENT

Alder Phair made a motion to adjourn the meeting. Alder Skidmore seconded the motion. The meeting adjourned at 5:52pm.