



City of Madison

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

Meeting Minutes - Approved 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, February 9, 2022

5:00 PM

Virtual, Zoom Meeting

The City of Madison is holding the Public Safety Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to PDPSRC@Cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 868 2928 8051

CALL TO ORDER / ROLL CALL

Present: 7 - Juliana R. Bennett; Patrick W. Heck; Brenda K. Konkeli; Matthew W. Giesfeldt; Allen M. Rickey; Brian Benford and Johnnie C. Milton, Jr.

Excused: 1 - Aisha S. Moe

APPROVAL OF MINUTES

DISCLOSURES AND RECUSALS

1. [69692](#) Early Public Comment

Attachments: [RegistrantsReport-PriorMeetings.pdf](#)

There was no early public comment. The attached spreadsheet shares registrants for public comment on specific agenda items.

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

REPORTS

POLICE REPORT

2. [65747](#)

For Information Only - Chief Barnes Quarterly Report

Attachments: [chiefUpdate20211stQtr.pdf](#)
[chiefUpdate20204thQtr.pdf](#)
[Quarterly Report 2021 2nd.pdf](#)
[Quarterly Report 2021 4th.pdf](#)
[chiefUpdate20221stQtr.pdf](#)
[Quarterly Report 2022 2nd.pdf](#)

Information Only

3. [69693](#)

Report from the Madison Police Department including information on the strategic plan update and any recent gun violence.

Attachments: [2022-02 PSRC Meeting Notes.pdf](#)

Captain Drescher shared information from the attached report. There was a request to share strategic plan data based information with the committee. Chief Barnes advised the committee of one homicide that was not included on the attached report as he just received information from a toxicology report that would count on record as one homicide for the month of January. Captain Drescher will share an updated monthly report going forward that will include more information from the Chief's quarterly report.

10. [66760](#)

Update on Police Administration of maintaining Chronic Nuisance Reports

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](#)
[Abatement.pdf](#)

Captain Drescher indicated the department has been working on an improved database tracking system for the letters. The letters are now scanned into the law enforcement management record system. There was a request if a report could be shared at the March meeting. There was unanimous consent for referral to the March meeting.

FIRE REPORT

4. [69694](#) Report from the Madison Fire Department

Attachments: [PSRC - Jan 2022.pdf](#)

Assistant Chief Price was not present at the meeting. Information is attached to the agenda item.

COMMITTEE REPORTS

5. [69695](#) Report from the Chair and Co-Chair

Chair Konkel shared the Mayor's office is working on secondary support staff from the fire department to help assist at the PSRC meetings. In addition the Mayor's Office is intending to work regularly with the co-chairs prior to PSRC meetings. There is also language being drafted that will be read at the beginning of each meeting.

There was nothing additional to report from the Co-Chair.

6. [69696](#) Report from Alders

There was nothing to report at this time from Alders.

7. [69697](#) Report from the Budget Subcommittee

A budget subcommittee meeting date was determined. The meeting will be on February 16, 2022 at 1pm.

UNFINISHED BUSINESS

8. [69149](#) Discussion on MPD's use of chemical munitions

Attachments: [SentinelReport20211116.pdf](#)

There were public speakers on this agenda item. Information is attached to the registration list from agenda item #1.

Alder Heck shared the previous action PSRC took on this agenda item and that was to ban CS gas and that was submitted to Common Council.

Alder Bennett indicated she would like to take up this agenda item and would make a proposal at the council meeting to bring back before the PSRC.

9. [68366](#) Madison Metropolitan School District Safety and Officer Response

MMSD did not attend the meeting. Giesfeldt moved to take this agenda item off of the agenda until a need arises for discussion. Alder Benford seconded the motion. There was unanimous consent.

NEW BUSINESS

11. [69702](#) Discuss PSRC Chair Elections
- Alder Heck nominated Johnnie Milton and Matthew Giesfeldt as Co-Chairs of the PSRC. There would two Co-Chairs and a Vice-Chair of the PSRC. Alder Beford seconded the motion. Konkell asked if there are any other nominations. There were no other nominations. Milton and Giesfeldt were both asked if they were interested in being co-chairs in which they both accepted. Alder Benford made the following amendment; whoever is chairing the meeting would not be able to vote unless a tie, the co-chair's would work together on an alternating schedule with who is going to chair the meeting, they would work with support staff prior to the meeting on the agenda, and the co-chairs would serve until May 2023. There was unanimous consent from the committee on the amended motion. There were no objections to the co-chair nominations of Milton and Giesfeldt. Alder Heck nominated Aisha Moe as Vice-Chair. It was determined Vice-Chair nominations would be referred to the March PSRC meeting when Moe is present. There was unanimous consent.**
12. [69292](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 30, 2022 through 6:00 a.m. on May 1, 2022.
- Attachments: [2022 Mifflin Street Area Glass Free Zone Map](#)**
- Al Rickey moved to accept the resolution. Alder Beford seconded the motion. There was unanimous consent for approval.**
13. [69481](#) Authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ COPS Office Cops Hiring Program (CHP) grant for the purpose of hiring six police officers to help the Department enhance and improve upon the existing legitimacy and trust building efforts in the community; and any local funding match requirement and final acceptance of the grant will be determined during the 2023 operating budget process
- Alder Heck moved that PSRC recommend to Council to accept the resolution. Alder Benford seconded the motion.**
- Motion passes; 5:1**
- Ayes:** 5 - Patrick W. Heck; Matthew W. Giesfeldt; Allen M. Rickey; Brian Benford and Johnnie C. Milton, Jr.
- Noes:** 1 - Juliana R. Bennett
- Excused:** 1 - Aisha S. Moe
- Non Voting:** 1 - Brenda K. Konkell

FUTURE AND PENDING ITEMS

PSRC Workplan - Work in progress

CAREs Unit Update- March 2022

City Attorney Update on the roles of the Police and Fire Commission, PSRC, and

Citizen Oversight Board - March 2022

ADJOURNMENT

**Alder Heck made a motion to adjourn. Alder Benford seconded the motion.
The meeting adjourned at 6:55pm.**