

| Tuesday, October 18, 2005 | 5:00 PM | Madison Municipal Building, Room LL110 |
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ROLL CALL

Meeting called to order by Chair Moen at 5:02 PM.

 Present: Ald. Paul E. Skidmore, Ald. Austin W. King, Larry Pasha, Tyrone W. Bell and Terry E. Moen
Absent: Adam G. Lichtenheld

PUBLIC COMMENT

APPROVAL OF MINUTES

Unanimously approved on motion by Bell, seconded by King.

NEW BUSINESS ITEMS

Dane County Sensitive Crimes Commission Update

Sharyl Kato distributed handouts and explained that the Dane County Sensitive Crimes Commission oversees a number of task forces in order to coordinate community responses. They offer technical assistance in such areas as domestic violence, chid abuse etc. In addition to their oversight duties, the committee has begun their own initiative which includes computerization and updating of available resources. This is done in order to be proactive and have needed information in place before a crisis develops. It is hoped that the PSRB and DCSCC can collaborate on issues of joint interest.

Repeat Calls for Service (Police) - Captain Jill Klubertanz

Captain Klubertanz, East District Police, walked members through the report for her district to show how it is a useful tool used to recognize the number of calls to a single address which might otherwise not be noted. If an address remains problematic long term, letters are sent (sample from South District distributed). There was input from PSRB that more detail should be in the report automatically (computerized), rather than having to spend time looking up details in each report.

Creating Section 31.04(6)(m), and amending other sections of Chapter 31, the Street Graphics Control Ordinance of the Madison General Ordinances to prohibit hand-carried or permanent signs on bridges and overpasses and to delete references to promotional banners.

A motion was made by Ald. King, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Lara Mainella from City Attorney's Office gave background information on this proposed ordinance. There was discussion that it seemed to overly regulate banners and signs display on overpasses - includes all overpasses even those on smaller, lower speed limit areas. There is a current first amendment lawsuit against the city. Perhaps the ordinance should ban these signs on beltline ("limited access freeway") only. Motion to refer to November meeting with a second substitute to be done. The motion passed by the following vote:

Absent: Lichtenheld

Aye: Skidmore, King, Pasha, Bell and Moen

Standing Committee Reports

Pasha serves on Dane County Sensitive Crimes Commission - the presentation by Sharyl Kato supplied this report; other committees not reported on.

ADJOURNMENT

Meeting adjourned at 6:20 on motion by Bell, seconded by Pasha.