



# City of Madison

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

## Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

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Wednesday, December 12, 2018

5:00 PM

Madison Police Department Community Room  
City-County Building  
211 South Carroll Street, Room GR-27

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Mary T. Anglim and Barbara Harrington-McKinney

**Absent:** 5 - Sara J. Petzold; Syed (John) Mustajab Abbas; Margaret Anderson; Gideon W. Amoah and Charles Myadze

### APPROVAL OF MINUTES

Aglim made a motion to approve the minutes. Alder Harrington-McKinney seconded the motion. The minutes were unanimously approved.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS/ACTION ITEMS

2. [53956](#) Adopting the final report and recommendations from the Task Force on Equity in Music and Entertainment.

**Attachments:** [11/28/2018 Final Report: Task Force on Equity in Music & Entertainment.pdf](#)  
[Resolution 44003.pdf](#)

The committee would like to learn more about the Task Force and the recommendations. There was no one from the Task Force on Equity relations in Music and Entertainment available to ask questions. The committee would like to invite someone from the Task Force to the January meeting. Alder Skidmore made a motion to refer to the January meeting. Alder Zellers seconded the motion. The committee unanimously approved.

**Absent:** 5 - Sara J. Petzold; Syed (John) Mustajab Abbas; Margaret Anderson; Gideon W. Amoah and Charles Myadze

**Ayes:** 5 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Mary T. Anglim and Barbara Harrington-McKinney

### REPORTS

3. [54077](#) Report from the Madison Police Department

**Attachments:** [MPD December 2018 Report.pdf](#)

Captain Bach shared information from the attached report. A discussion took place on the boundaries of Midtown and West District. Captain Bach will share a new sector map with the committee.

4. [54078](#) Report from the Madison Fire Department

**Attachments:** [Fire December 2018 Monthly Report.pdf](#)

Assistant Fire Chief Christenson shared information from the attached report.

5. [54079](#) Report from Alders

Alder Skidmore reported about Housing First on Tree Lane. He shared he was a big supporter of the affordable housing complex and still supports having affordable housing but there needs to be change and cooperation from the Harris Company who manages the complex. The complex is the number one call for service in the West District, had an attempted homicide, and three serious weapon offenses. Alder Skidmore believes there is a need for more security. This will be on the Council agenda for January. Alder McKinney inquired what could the PSRC do to be involved with to address the issue as Public Safety for Madison. The committee would like to invite Gloria Reyes from the Mayor's Office to attend the January PSRC meeting. The request is for the PSRC agenda to be minimal to discuss and focus on Tree Lane's Family Apartments.

Alder McKinney reported there is a West District community meeting for High Point Estate residents at the West District Community Room on December 20 at 7:15pm. She indicated calls for service is also up in this area.

Alder Zellers reported there have been problems around the 600 Block of University/State Street. There has also been increased issues around the Beacon.

## UNFINISHED BUSINESS

1. [53725](#) Madison Police Department Mission Statements

**Attachments:** [Proposed Mission Statement for the Madison Police Department Units \(002\).53725 MPD Mission Statements Deb Julian Edits.pdf](#)  
[Additional Mission Statements from the Madison Police Department.pdf](#)  
[Alder Zellers Edits Proposed Mission Statement for the Madison Police Depa](#)

Suggestions from committee members would be for the mission statement to share exactly what the mission of the unit/section is and have the statement unique to that area. Another suggestion would be to remove the core values of the department within the mission statement as it shares repeat information from the department as a whole. Committee members indicated the mission

statements are a good start but could use improvement. Overall the committee is not intending to re-write the statements but would like to see their comments and input used when working with those responsible with writing the unit statements. Alder Zellers made a motion to have Captain Bach take the feedback shared during the meeting to those responsible of writing the mission statement by utilizing the PSRC's comments. The committee would also like to see the mission statements on the agenda at a future meeting after the police department has made updates. Anglim amended the motion to have the mission statements specifically sharing what the purpose is of each mission. Anglim seconded the motion. The committee unanimously approved except for Alder Skidmore who abstained.

**Absent:** 5 - Sara J. Petzold; Syed (John) Mustajab Abbas; Margaret Anderson; Gideon W. Amoah and Charles Myadze

**Ayes:** 4 - Ledell Zellers; Debra F. Julian; Mary T. Anglim and Barbara Harrington-McKinney

**Abstentions:** 1 - Paul E. Skidmore

#### NEXT MEETING

6. [54080](#) Future Committee Agenda Items

**Attachments:** [PSRC Priorities.doc](#)

Chair Julian suggested Human Trafficking as an important topic that she would like to see the committee address sometime earlier in 2019.

#### ADJOURNMENT

Alder Skidmore made a motion to adjourn. Alder Zellers seconded the motion. The committee adjourned at 6:15pm.