



# 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, January 11, 2023

5:00 PM

Virtual - Zoom Meeting

---

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

1. **Written Comments:** You can send comments on agenda items to [PSPSRC@cityofmadison.com](mailto:PSPSRC@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: 824 9652 3910

### CALL TO ORDER / ROLL CALL

**Present:** 8 - Patrick W. Heck; Brenda K. Konkell; Vincent Cha; Aisha S. Moe; Matthew W. Giesfeldt; Johnathan W.O. Delgado; Brian Benford and Johnnie C. Milton, Jr.

**Excused:** 1 - Juliana R. Bennett

### APPROVAL OF MINUTES

Moe made a motion to approve the November PSRC minutes. Alder Heck seconded the motion. The minutes were unanimously approved.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

**Annual Statement of Interest**

**New Committee Member - Johnathan Delgado**

Introductions/welcome to the newest committee member, Johnathan Delgado.

1. [75479](#) Early Public Comment

There was no early public comment.

**REPORTS**

**POLICE REPORTS**

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](#)  
[ChiefUpdate20223rdQuarter.pdf](#)

Chief Barnes spoke on the strategic plan indicating there were questions on certain language and measurement in the plan in which corrections were made and sent back to Matrix Consulting. He said there is a lot that can be accomplished in five years. The plan should be ready to go in the Spring although he may be able to provide a skeleton report before then.

3. [75092](#) Report from the Madison Police Department including information on recent gun violence and an update on strategic planning.

**Attachments:** [01 2023 PSRC Meeting Notes.pdf](#)

Captain Drescher indicated information was shared prior to the meeting and is attached for reference. There were no additional questions.

**FIRE REPORTS**

4. [75480](#) Report from the Madison Fire Department/CAREs unit update

Public Comment -  
Bonnie Roe  
BONNIE ROE  
District: 11  
4410 Somerset Lane  
Madison WI 53711

Assistant Chief Stedman shared he previously sent out the first annual report

and an update on CAREs. He indicated there is one more paramedic and crisis worker to assist with covering the day.

### NEW BUSINESS

5. [75481](#) Discussion on amending the PSRC attendance ordinance to change the guidelines
- City Attorney Haas indicated there is not an ordinance to change meeting perimeters but that committee members can state a rule and hopefully committee members comply with it.
- Alder Benford made a motion that committee members agree to make an effort by 9am the day of the meeting regarding their attendance. Emily (Support Staff) will send out a communication regarding attendance the day prior. Emily will communicate with the Chairs on attendance. Proper notice will go out regarding the meeting. Giesfeldt seconded the motion. There was unanimous consent.

### COMMITTEE REPORTS

6. [75094](#) Report from Chairs
- Attachments:** [2023 Public Safety Review Committee and Chair Schedule.pdf](#)
- There was nothing specifically to report from Alders. During this time the new committee member was introduced, Jonathan Delgado and welcomed to the committee.
7. [75095](#) Report from Alders
- There was nothing additional to report.
8. [70322](#) Report from Budget Subcommittee and Recommendations to Common Council
- Attachments:** [PSRC Budget Subcommittee Minutes from February 16, 2022.pdf](#)  
[2023 Capital Budget Summary.pdf](#)  
[PSRC Budget Subcommittee Minutes from March 22, 2022.pdf](#)  
[Calendar for Capital and Operating Budget.msg](#)  
[PSRC Budget Subcommittee Minutes for March 2, 2022.pdf](#)  
[PSRC Budget Subcommittee Minutes from June 2, 2022.pdf](#)  
[PSRC Budget Subcommittee Minutes from June 30, 2022.pdf](#)  
[PSRC Budget Subcommittee Minutes from August 18, 2022.pdf](#)  
[Final Draft 2022 MPD Budget Roadmap9112022.pdf](#)
- Moe reported she would be working on scheduling a meeting in the coming weeks.

### FUTURE AGENDA ITEMS

There was nothing to add at this time.

**ADJOURNMENT**

Cha made a motion to adjourn. Alder Heck seconded the motion. There was unanimous consent to adjourn. The meeting ended at 5:30pm.