



# City of Madison

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

## Meeting Minutes - Amended PUBLIC SAFETY REVIEW COMMITTEE

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Wednesday, March 14, 2018

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Sara J. Petzold; Margaret Anderson and Gideon W. Amoah

**Absent:** 4 - Syed (John) Mustajab Abbas; Mary T. Anglim; Barbara Harrington-McKinney and Charles Myadze

### APPROVAL OF MINUTES

Alder Skidmore made a motion to approve the February 14, 2018 meeting minutes. Alder Zellers requested a revision to the minutes to reflect under the approval of the minutes and item number 49076 a name change from Alder Zellers to Alder Rummel. Alder Zellers seconded the motion for the approval with these changes. The committee unanimously approved.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW AND UNFINISHED BUSINESS/DISCUSSION

1. [49284](#) SUBSTITUTE. Creating Section 23.52 of the Madison General Ordinances to establish guidelines for the operation of security cameras at convenience stores and amending Section 1.08 to establish a bail deposit schedule for violation of this ordinance.

**Attachments:** [2nd Substitute Body](#)  
[Substitute Body](#)  
[Version 1](#)  
[Pixels per Foot](#)

Catherine Van Hove, Forensic Video Analyst from the Madison Police Department presented information on the quality of cameras and shared images of different resolutions and frames per second from the quality and the distance of a camera. Marci Paulsen, Assistant City Attorney shared information on the substitute ordinance at convenience stores which are required to have security cameras. The substitute ordinance changes the number of days from 30 to 15 days that pictures must be stored and maintained

after capturing an image. Information was discussed on the cost of cameras for convenience stores and the number of storage days and whether 15 days was long enough to hold videos in storage.

Alder Skidmore made a motion to go with the substitute ordinance as written. Alder Zellers seconded the motion. The motion passed by the following:

**Absent:** 4 - Syed (John) Mustajab Abbas; Mary T. Anglim; Barbara Harrington-McKinney and Charles Myadze

**Ayes:** 5 - Paul E. Skidmore; Ledell Zellers; Debra F. Julian; Margaret Anderson and Gideon W. Amoah

**Noes:** 1 - Sara J. Petzold

3. [50110](#) Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison.

**Attachments:** [Map Alcohol License Moratorium Area Density Map With Establishments.pdf](#)

Alder Zellers made a motion to re-refer to the April meeting. Alder Skidmore seconded the motion. The request was to discuss in April as there are other moving parts to the resolution. Waiting to April will allow more time to have all of the information available before discussing and forwarding decisions on the resolution. The committee voted unanimously in favor of re-referring to the April meeting.

2. [50513](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 28, 2018 through 6:00 a.m. on April 29, 2018.

**Attachments:** [2018 Mifflin Street Map.pdf](#)

Alder Skidmore made a motion to approve. Alder Zellers seconded the motion. There have been no changes to the ordinance. The committee unanimously approved the motion.

## REPORTS/COMMITTEE UPDATES

4. [50279](#) Update on the planning of the combined Town Hall Meeting with Safe Communities

Deb Julian indicated there are no updates at this time. The Town Hall meeting is still scheduled to take place on May 31. As an update, MATC downtown does not have availability to host the Town Hall meeting at that location. The Town Hall meeting will take place at the Madison Library Downtown location.

5. [50877](#) Report from the Madison Police Department

Captain Ackeret shared Madison Police Department's preparations in response to an active shooter scenario with each district preparing through district in-service training. There is also department wide in-service training which has been focused on active shooter training. Madison Police also participates in tabletops with other city agencies in case there were to ever be an active shooter scenario.

In June the new recruits will go on solo patrol. The Chief is wrapping up recruit interviews for Police Officer applicants. At this time there are 36 positions to extend job offers to. This number could fluctuate by retiree notices or resignations.

6. [50878](#) Report from the Madison Fire Department

**Attachments:** [March 14, 2018 Report from the Madison Fire Department.pdf](#)

Assistant Fire Chief Christenson reported on personnel, support services, training, administrative, prevention, and incidents. Information that was shared is attached.

7. [45624](#) Report from Alders on Committee

Alder Skidmore reported on two new businesses that will open in the West District in the early Spring. He met with Captain Nelson from the West District and the General Managers of Dave and Busters and Total Wine.

Alder Zellers shared Surveillance Committee Task Force meetings continue to take place if anyone is interested in attending.

#### NEXT MEETING

The meeting agenda was discussed for April. There was a request to have Joe Balles the Security Director for the Madison School District attend an upcoming meeting to talk about school safety measures. Given the agenda for April which will be pretty full it was requested an invite is sent to Joe Balles to attend the May PSRC meeting.

Wednesday, April 11

#### ADJOURNMENT

Alder Zellers made a motion to adjourn the meeting. Alder Skidmore seconded the motion. The meeting was adjourned at 6:30pm.