



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

Monday, November 25, 2013

5:15 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 7 -
Sally Miley; Scott J. Resnick; Mark Clear; Jeff Kostelic; Matt Veldran; Al
Matano and Paul Rusk

Excused: 1 -
John Strasser

OTHERS PRESENT: Dan Lowndes, Adriana Peguero, Carol Froistad, Pam
Andros, Tim Kiefer, Karin Peterson Thurlow

Co-chair Clear called the meeting to order at 5:20 p.m.

PUBLIC COMMENT (3 Minutes)

Dave Peters, Madison, addressed the committee speaking of the need for an
emergency overnight center.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

A motion was made by Matano, seconded by Kostelic, to approve the minutes
of the October 24, 2013 meeting. The motion passed by voice vote/other.

[31632](#)

Update on the Nathan Dane Project

A Nathan Dane Update was before the committee. Tim Kiefer addressed the
committee. He indicated that the portrait was in the Board Office. He
anticipates having a reception on January 23rd from 5:30 to 7 PM to honor the
artist. The Harvard Club will pay for the reception. Karin Wolff with the City
and Pam Andros with the County will identify a place to hang the portrait.

32275

Electronic Voting Options in the Chambers (Room 201, CCB)

Electronic voting options in the chambers was before the committee. Veldran provided a history of the interest in electronic voting. He indicated that the county budget includes a proposal regarding voting. Clear said the city does not have an interest in electronic voting in the Chambers. He is not opposed to the county installing a system, but he does not support the city paying part of the cost. Resnick agreed, saying he wants to hear an alder's voice when voting. He said that a higher priority for him would be an automatic sign in system. Clear said the Board of Estimates would need to consider the topic. Resnick said he would sponsor the item for discussion with the Board of Estimates. Matano pointed out that the system is contingent on city funding.

A motion was made by Matano, seconded by Rusk, to postpone/refer to future date. The motion passed by the following vote:

Ayes: 6 -

Sally Miley; Scott J. Resnick; Mark Clear; Jeff Kostelic; Al Matano and Paul Rusk

Noes: 1 -

Matt Veldran

Excused: 1 -

John Strasser

31969

City-County Building Safety Concerns: Discussion and Possible Action on a Trespassing Policy

Attachments: [Nov. 13, 2013 Mayor Soglin Letter re CCB.pdf](#)
[CCB Calls For Service.pdf](#)
[CCB employee comments.pdf](#)
[Behavior Rules_11_25.pdf](#)
[CCB Operating Rules November 25 2013 DRAFT.pdf](#)
[noGunsSmokingTrespassPosterVer2.pdf](#)
[Link: Madison Public Library Behavior Policy](#)

CCB safety concerns was before the committee. Dane Lowndes, Dane County Risk Manager, addressed the committee. He reviewed a policy that was modeled after the City of Madison library policy and is behavior and safety based. He indicated that the poster would need changes as well as the operating rules of the building. He said that the Risk Management staff would serve as the point person during business hours and the facilities management staff would do so after hours. Administrative appeals would be to the director of DOA.

Carol Froistad from the Madison Public Library addressed the committee. She described how the behavior policy at the library is implemented. She indicated that staff educate individuals first, unless there is a threatening situation. The policy is enforced by all permanent staff members. At the central library, there are library monitors. Ms. Froistad addressed questions from the committee members.

Members of the public addressed the committee:

Will Gruber, 1609 Gilson St., Madison said people should be able to sleep on heating grates.

Ken Onepeace, 1022 Sunnyvale Lane, Madison spoke of disruptions in the City Assessor's Office when people are drunk or fighting. He indicated that staff have concerns about their safety. He supports the Mayor's proposal.

Allen Barkoff, 2930 Barlow St., Madison suggested spending money on social workers rather than security guards.

Carol Weidel, 1237 E. Dayton St., Madison WI 53703 said a security guard would be punitive but a behavior policy would be fine.

Rosemary Lee, 111 W. Wilson St., Madison 53703 supports the Mayor's proposal for a guard.

Rachel Rodriguez, 207 Sherman Ave, Fort Atkinson, WI works for the City Clerk and says she has never felt unsafe. She suggested an information desk rather than a guard.

Mary Jo Walters, 137 Corry St., Madison supports a greeter rather than a guard.

Brenda Konkell, 30 N Hancock St., Madison said the change in policy seems benign. She wondered what problem the committee was trying to solve.

Mardi Dapin, said someone was banned from the Central Library but no breathalizer was given. She thought it was inhumane.

Edward Kuharski, 405 Sidney St., Madison suggested the city and county have a reception/lobby greeter.

Martina Rippon, 2223 Woodview Ct., Madison and David L. Williams, 404 S. Park St., Madison believes there should be more shelter.

Will Gruber, 1609 Gilson. Madison again addressed the committee about allowing people to sleep on the grates.

David Peters said a security guard would cost more than police. It is the slippery slope of fascism.

Dennison Edgar Reise said some people destroy the situation in the lobby. Others sit quietly.

Others registered in support of the homeless, and in opposition to a guard:

Bernie Schlafke, 1029 Spaight St, Madison

Genie Ogdan, 1615 Madison St., Madison

Ryan Wherley, 1950 E. Main St., Madison

Jonquil Johnston, Madison

Suzanne Breckenridge, 1338 Rutledge St., Madison

Matano described the role of the City County Liaison Committee. He indicated that the Mayor had made a proposal for a guard and that the committee is interested in exploring a behavior policy.

Miley pointed out that there is no staff presence in the lobby and this is part of why a security guard would be needed.

Rusk indicated he was okay with a policy based on behavior. If a guard were to be posted in the lobby, the full County Board would need to approve the expenditure and he found that unlikely. He clarified that the policy was for within the building.

Motion by Rusk/Miley to adopt the behavior policy as part of the building rules.

Motion by Matano/Veldran to refer the policy to the Homeless Issues Committee. Clear suggested the topic be on the next CCLC agenda.

The committee will meet again on Monday, December 16th.

A motion was made by Matano, seconded by Veldran, to Re-refer to the CITY-COUNTY LIAISON COMMITTEE, due back on 12/16/2013. The motion passed by the following vote:

Ayes: 5 -

Scott J. Resnick; Mark Clear; Matt Veldran; Al Matano and Paul Rusk

Noes: 2 -

Sally Miley and Jeff Kostelic

Excused: 1 -

John Strasser

SUCH OTHER BUSINESS AS ALLOWED BY LAW

No other business was discussed.

ADJOURNMENT

A motion was made by Kostelic, seconded by Clear, to adjourn. The motion passed by voice vote/other. The committee adjourned at 7:30 p.m.