



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, February 14, 2024

5:00 PM

Virtual - Zoom Meeting

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

1. **Written Comments:** You can send comments on agenda items to [PDPSRC@cityofmadison.com](mailto:PDPSRC@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: 823 6011 5441

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01pm, Milton chaired the meeting.

Staff present: Drescher, Stedman, Hass, Zilavy.

**Present:** 7 - Derek Field; John W. Duncan; Lisa Chambers; Vincent Cha; Tracey A. Caradine; Matthew W. Giesfeldt and Johnnie C. Milton, Jr.

**Absent:** 1 - Isadore Knox Jr.

### APPROVAL OF MINUTES

Alder Duncan made a motion for approval for the January 2024 minutes. Alder Field seconded the motion. The motion was unanimously approved.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [81971](#) Early Public Comment

Attachments: [2-14-24 RegistrantsReport.pdf](#)

There was one registrant who spoke in support of item number 4.

## REPORTS FROM THE MADISON POLICE

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's Quarterly Report - January, 1 2023-March 31, 2023.pdf](#)  
[Quarterly Report 2023 3rd.pdf](#)

Captain Drescher provided an update.

3. [81973](#) Report from the Madison Police Department including a report on the recent gun violence and an update on the strategic plan.

Attachments: [02 2024 PSRC Meeting Notes.pdf](#)  
[StrategicPlan2023Q4.pdf](#)

Captain Drescher provided an update.

4. [81975](#) Presentation on the Community Academy, Captain Drescher

Attachments: [Community Academy Presentation.pdf](#)

Captain Drescher shared the presentation.

## REPORT FROM THE MADISON FIRE DEPARTMENT

5. [81974](#) Report from the Madison Fire Department including an update on CAREs

Assistant Chief Stedman provided an update.

## UNFINISHED BUSINESS

6. [77091](#) Continued discussion on how to specify the roles and purpose, charge, mission, duties, desires, etc. of the PSRC. These items were referred to the January PSRC meeting.

PSRC Liaison Process  
PSRC Work Plan Request Draft

**Attachments:** [City Attorney memo with attachments 5.11.21 \(002\).pdf](#)  
[Duties of the Public Safety Review Committee.pdf](#)  
[Elected and Appointed Official Code of Conduct shared 3-29-23.pdf](#)  
[Budget Review Process - Draft \(Aug 2023\).pdf](#)  
[Liaison Process - Draft \(Aug 2023\).pdf](#)  
[Oreintation Process for New Members - Draft \(Aug 2023\).pdf](#)  
[Workplan request process - Draft \(Aug 2023\).pdf](#)

Giesfeldt provided updates to the Liason Process and Workplan Request Process. Committee unanimously agreed to move forward as he suggested.

## NEW BUSINESS

7. [81986](#) Amending the 2024 Police Department operating budget; and authorizing the Chief of Police or his designee to enter into a cost reimbursement agreement annually with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for overtime costs associated with participation in an ATF Task Force aimed at preventing/deterring gun violence

**Sponsors:** Derek Field, Satya V. Rhodes-Conway And John W. Duncan

**Attachments:** [File ID 81986 CC RES ATF agreement.pdf](#)

A motion was made by Duncan, seconded by Field, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote.

8. [81522](#) Amending Section 25.25(2) of the Madison General Ordinances related to Bows and Arrows to allow for bows to be shot or discharged pursuant to a supervised event demonstration.

**Sponsors:** Isadore Knox Jr.

This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

## REPORT FROM ALDERS

9. [81976](#) Report from Alders

Field shared information from last night's Common Council meeting, particularly regarding the operating budget challenges facing the City.

10. [81977](#) Report from Co-Chairs

Nothing to report at this time.

#### **FUTURE AGENDA ITEMS**

Continued discussion regarding the Liaison Process and the Workplan Request Process should be included on the next meeting's agenda.

#### **ADJOURNMENT**

A motion was made by Field, seconded by Duncan, to Adjourn at 6:04pm. The motion passed by voice vote.