

City of Madison

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Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Thursday, November 11, 2010

5:00 PM

Madison Police Department 211 South Carroll Street Room GR-22 (City-County Building)

Present: 5 -

Bryon A. Eagon; Christopher P. Klein; Tyrone W. Bell; Michael S. Scott

and Chan M. Stroman

Excused: 4 -

Paul E. Skidmore; Bret M. Gundlach; Steve King and Matthew J. Phair

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Chan Stroman made a motion to approve the meeting minutes from October 13, 2010. Tyrone Bell seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

The group discussed and shared items that they would like to see on the 2011 PSRC Agenda.

D.2. 19799

Amending Secs. 12.167(1)(b), repealing Secs. 12.167(2)(c), (d) and (e)., amending Secs. 12.915(5)(b), (c), (6)(c), (7)(c) and (8)(b) of the Madison General Ordinances to update a street name, eliminate references to the Mall Activities Coordinator, and to correct the name of the Traffic Engineering Division.

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

REPORTS

COMMITTEE REPORT

20499 Report from the 911 Center Committee

Alder Skidmore was excused absent from the meeting who would have given a report from the 911 Center. Chris Klein from the Mayor's Office shared that

there has been a seventy percent threshold on municipalities signing an agreement to move forward and re-bid on the inter-operability radio system.

ADJOURNMENT

A motion was made by Alder Eagon, seconded by Tyrone Bell, to adjourn. The meeting adjourned at 5:32p.m.

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