

City of Madison

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Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, January 14, 2014

5:00 PM

Madison Police Department 211 South Carroll Street Central Community Room - Room GR-22

CALL TO ORDER / ROLL CALL

Present: 7 -

Paul E. Skidmore; Maurice S. Cheeks; Matthew S. MacWilliams; Wayne

S. Strong; Bruce P. Frey; John Strasser and Chan M. Stroman

Absent: 2 -

Merrilee Pickett and Ernest E. Horinek

APPROVAL OF MINUTES

Alder Skidmore made a motion to approve the December 10, 2013 meeting minutes. Alder Strasser seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PRESENTATION

1. 32766 Luis Yudice from the Madison Metropolitian School District, Coordinator of School Safety and Security

Luis Yudice, Coordinator of School Safety and Security from the Madison Metropolitian School District presented to the committee on school safety practices and strategies. He distributed information and shared a few incidents where students were involved.

NEW BUSINESS

2. 32768 Committee Action Item: Proposed School Safety Subcomittee

> Alder Strasser made a motion to discuss the proposed school safety subcommittee. Member Bruce Frey seconded the motion. The committee discussed having a school safety subcommittee. The committee unanimously voted in favor of having a school safety subcommittee.

3.	<u>32694</u>	Creating Section 25.25(2)(f) of the Madison General Ordinances to allow bow hunting on private property, subject to certain conditions.
		Alder Skidmore made a motion to approve item number 32694. Alder Strasser seconded the motion. The committee unanimously approved item number 32694.
4.	<u>32770</u>	New Member Orientation - Merrilee Pickett
		Item number 32770 will be delayed to the February 2013 meeting when Co-Chair Pickett is present.

DISCUSSION ITEMS

COMMITTEE REPORTS

5.	<u>32771</u>	Report from the Madison Police Department - Captain Ackeret
		Captain Ackeret shared that due to the extreme cold temperature that crime has been down.
6.	<u>32772</u>	Report from the Madison Fire Department - Assistant Chief Langner
		Assistant Chief Langer from the Madison Fire Department shared that with the cold temperatures there has been an increase in staff on medical rigs.
7.	<u>32774</u>	Alder Reports
		Alder Skidmore mentioned that in the 9th district there has been discussion on traffic issues. Alder Strasser mentioned that there has been discussion on pit bull breeding and puppy mills.
8.	<u>32775</u>	Report on the Dane County 911 Center Committee - Alder Skidmore
		Alder Skidmore reported on the Computer Aided Dispatch (CAD) project and

FUTURE WORK ITEMS

9. 32776 Distribution of committee topics list in priority order from the December 2013 meeting.

Tri-tech radio system.

This item will be discussed at the February 2013 meeting.

ADJOURNMENT

Wayne Strong made a motion to adjourn the meeting. Alder Strasser seconded the motion. The meeting was adjourned at 6:45 P.M.