



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, December 9, 2014

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Paul E. Skidmore; Maurice S. Cheeks; Merrilee Pickett; Sara E. Eskrich;
Wayne S. Strong; Bruce P. Frey and Chan M. Stroman

Absent: 2 - Ernest E. Horinek and John Strasser

APPROVAL OF MINUTES

Pickett made a motion to approve the November 17th, 2014 meeting minutes.
Eskrich seconded the motion. The meeting minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PRESENTATIONS

1. [36506](#) Madison Police Department Gang Unit - Officer Zanders

Officer Zanders from the Madison Police Department Gang Unit presented to the committee sharing information on the criminal and the social aspect of gangs. The unit identifies various gangs in the City and works with juveniles to make different life choices if involved in a gang.

Captain Ackeret from the Madison Police Department shared that there are five gang officers and that it is a four year assignment.

NEW BUSINESS

2. [36267](#) Directing city staff to study the future of dispatch services in light of recent changes to the Dane County Communications Center governance.

Alder Skidmore shared the purpose of the study indicating that it is on the future of dispatch services. City of Madison Police, Fire, the Radio Shop, and

Information Technology are involved in the study to determine various areas on operations and technical issues. The study will also look at the future of dispatch services and working relationships with Dane County Communications. The report is scheduled to be complete by May 31, 2015 to report to City Council.

3. [36507](#) Role of the Chair of PSRC - M. Pickett

Member Pickett inquired on whether the Chair has the ability to vote in committee matters. It was shared that it is really up to the Chair and the suggestion of using "Robert Rules of Order". The committee voted unanimously that it would be up to the Chair as to whether they would vote or not on committee matters.

REPORTS

4. [36508](#) Report from the Madison Fire Department - Assistant Chief Langer

Assistant Fire Chief Langer from the Madison Fire Department mentioned a study on Automatic Aid that is being completed similar to the Milwaukee County model. This information will be reported to Council and also he mentioned will bring to PSRC.

It was shared that the department is busy with the increase in fires in the winter.

The department is scheduled to pick up a new platform fire truck at weeks end in which some may see on the news.

5. [36514](#) Report from Madison Police Department - Captain Ackeret

Captain Ackeret from the Madison Police Department reported that the ARV was used recently during a high risk search warrant.

Pamphlets were distributed on the "Guide of Safe Demonstrations". He said with the recent demonstrations the department's is there to facilitate safe freedom of speech and assembly and to ensure the safety of protestors and traffic.

6. [36512](#) Report from Alder Skidmore - Dane County 911 Center Board

No report.

7. [36513](#) Report from Alders

Nothing to report at this time.

COMMITTEE ITEM

ADJOURNMENT

**Stroman made a motion to adjourn the meeting. Pickett seconded the motion.
The meeting was adjourned at 6:30pm.**