

City of Madison

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, February 10, 2015	5:00 PM	Madison Police Department
	211 So	uth Carroll Street, Central Community Room
		Room GR-22

CALL TO ORDER / ROLL CALL

Present:	8 -	Paul E. Skidmore; Maurice S. Cheeks; Merrilee Pickett; Ernest E. Horinek;	
		Sara E. Eskrich; Dena M. Carreyn; Bruce P. Frey and Chan M. Stroman	
Absent:	2 -	Wayne S. Strong and John Strasser	

APPROVAL OF MINUTES

Chan Stroman made a motion to approve the January 13, 2015 meeting minutes. Alder Skidmore seconded the motion. The meeting minutes were unanimously approved.

PUBLIC COMMENT

Dale Warner and Julie Hundt: 825 Brandie Rd., Madison, WI.

Support's the nuisance ordinance. The couple indicated they live in a half duplex and the neighbor in the other half of the duplex continually blasts loud music at the residence to the point where they are suffering ear related issues from this. They have tried to work with the neighbor to remedy the problem however, this has been unsuccessful. Over the last year, there have been approximately eighty calls to the Madison Police regarding this issue and they now feel the victims indicating the neighbor where the duplex is positioned monitors the police and when they see a patrol car approaching will turn off the music.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

INTRODUCTIONS - NEW COMMITTEE MEMBER

Introductions took place with a new member of the committee, Dena Carreyn.

REPORTS

2. <u>37213</u> Report from the Madison Police Department - Captain Ackeret

Captain Ackeret shared the new initiatives that have recently been posted on Chief Koval's Blog; Mental Health, Neighborhood Resource Officer's, and the Burglary and Violent Crime Units.

3.	<u>37214</u>	Report from the Madison Fire Department - Asst. Chief Langer
		Fire Chief Davis shared the 2015-2025 Fire Department's strategic plan highlighting internal goals and programming within the department.
4.	<u>37215</u>	Alder Report
		Alder Skidmore mentioned that he would like to work on changes to the repeat offender ordinance charges and will work with the Police and Fire Chief for an applicable solution.
1.	<u>37216</u>	Draft Nuisance Ordinance - Asst. City Attorney Zilavy
		Assistant City Attorney Jennifer Zilavy shared the background on the chronic nuisance ordinance stating that it took approximately three years before it was adopted. She shared that since the ordinance was adopted there have been areas of the ordinance that needed to be revised in which she distributed a draft of the amended ordinance and shared with the committee the various additions. Committee members were asked to review the amended draft

С as additions. Committee members were asked to review the amended draft ordinance and if there are suggestions to e-mail Zilavy. It was shared that the ordinance will be introduced at Council in the coming months and will eventually be referred back to the PSRC to review.

NEW BUSINESS

5. 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 that there is no governance board for the 911 Center sharing some of the process of impacts and alternatives. He indicated that he is in the process of looking into and potentially creating a committee to include the city and surrounding villages. He mentioned this will come back to the PSRC committee at some point as it moves forward.

6. 36866 Amending Section 3.20(2)(a)1.and repealing Section 3.20(5) of the Madison General Ordinances to remove the establishment of the Emergency Planning Staff Team.

> Alder Skidmore made a motion for approval. Dena Carreyn seconded the motion. Chief Davis shared information on the ordinance indicating that when they have had emergency staff meetings it was unknown to them that the meetings were suppose to be posted as public meetings given the ordinance. The meetings he indicated are staff meetings with various employees that work for city agencies. The ordinance would eliminate the need to post the meeting. The committee unanimously approved.

7. 36867 Repealing and recreating Section 3.20(13) and amending Section 1.08(3)(a) and (4) of the Madison General Ordinances to establish bail deposits and provide the Fire Department the authority to write citations for any violations.

> **Body** Attachments:

Chan Stroman made a motion for approval. Alder Skidmore seconded the

motion. This ordinance would allow the Fire Department to issue fines for non-compliance of an individual that disobeys an order issued. The committee unanimously approved.

ADJOURNMENT

Alder Skidmore made a motion to adjourn, Chan Stroman seconded the motion. The meeting was adjourned at 6:42pm.