



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

Tuesday, May 10, 2016

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Paul E. Skidmore; Maurice S. Cheeks; Merrilee Pickett; Debra F. Julian and Shonita A. Skinner

Absent: 3 - Ernest E. Horinek; Bruce P. Frey and Barbara Harrington-McKinney

APPROVAL OF MINUTES

Alder Skidmore made a motion to approve the April 12, 2016 meeting minutes.

Alder Cheeks seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENT

See item number 42466 for public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [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 made a motion to accept the report. Chair Pickett seconded the motion. Motion passed by the following votes.

Absent: 3 - Ernest E. Horinek; Bruce P. Frey and Barbara Harrington-McKinney

Ayes: 4 - Maurice S. Cheeks; Debra F. Julian; Paul E. Skidmore and Shonita A. Skinner

Abstentions: 1 - Merrilee Pickett

2. [42466](#) Amending Section 38.07(11) of the Madison General Ordinances removing the alcohol license gambling prohibition for federally-recognized tribal nations.

Daniel Brown
4002 Evan Acres
Madison, WI 53718

Mr. Brown the Executive Manager at Ho-Chunk Gaming Madison spoke to gain support to remove the alcohol license gambling prohibition to allow Ho-Chunk Gaming Madison the ability to have a liquor license. There has been an alcohol provision since 1985 sharing they are the only casino in the State of

Wisconsin that is exempt from serving alcohol. He shared revenue has been a little soft since going to a smoke free- facility. Having alcohol could generate business and also provide a service while people play.

Jeff Vercauteren
33 East Main Street
Madison, WI 53703

Supports removing the alcohol license gambling prohibition for Ho-Chunk Gaming Madison.

Juanita Tracy
4002 Evan Acres Road
Madison, WI 53718

Supports removing the alcohol license gambling prohibition for Ho-Chunk Gaming Madison.

Alder DeMarb shared Ho-Chunk Gaming Madison is in her district and that she has no concerns with the removal of the alcohol license gambling prohibition. She indicated she spoke with Captain Schauf from the Madison Police East District and there are no concerns from a police perspective.

A motion was made by Skidmore, seconded by Pickett, to Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Absent: 3 - Ernest E. Horinek; Bruce P. Frey and Barbara Harrington-McKinney

Ayes: 4 - Paul E. Skidmore; Maurice S. Cheeks; Merrilee Pickett and Shonita A. Skinner

Noes: 1 - Debra F. Julian

DISCUSSION ITEMS

3. [42772](#)

Members of the PSRC to share topics/interests for future meetings and discussion on planning a July strategic planning meeting determining the date, time, and location.

Chair Pickett made a request to have the topic broken into two subjects; members identifying topics of interest for future meetings without discussion and determining a date for the strategic planning meeting.

Committee members shared their topics of interest including:

Police and Fire staffing levels
Dane County Communications relationships between City/County Police and Fire
Police and Fire response to persons with disabilities
Evaluation
Policy for Police and Fire with public data
Community input into PSRC

Discussion took place to determine a date to hold a strategic planning meeting with the committee's decision to hold it on the regular scheduled PSRC meeting date on July 12. The timeframe of the meeting could be 2-3 hours. Chair Pickett will contact Karl Van Lith from the City of Madison Human Resource/Organizational Development and Training Team to facilitate the meeting. The meeting date may need to be adjusted based on attendance of committee members and the availability of Mr. Van Lith. Pickett would like all members to attend the meeting if possible. Pickett mentioned to committee members and those that were not at this meeting to contact her with any thoughts/ideas to relay to Mr. Van Lith. The committee requested Police and Fire send their department budgets in the month of July to PSRC members to review. In August the budgets will be discussed.

Alder Cheeks shared that he would be leaving the committee. Alder Hall will be the new Alder to serve on the committee.

4. [42798](#)

Determining a time to hold elections for PSRC Chair/Vice-Chair.

Pickett announced she will be leaving the committee. The elections will be postponed until other committee members are available to discuss and to give current committee members time to consider running for Chair/Vice-Chair or for others to join the committee to fill the open vacancies.

REPORTS

5. [42773](#)

Report from the Madison Fire Department

The March Fire report was sent out to PSRC members via e-mail.

On May 20 there will be a re-opening of Fire Station #1. An invite was extended to PSRC members.

The Fire Chief is in the process of making selections for the top 16 scorers being promoted to drivers.

There will be 10-20 new recruits hired to begin the academy in October.

From a Fire perspective the Mifflin Street event was a "non-event". Appreciation was shared with Police and Fire working collectively together on this event making it a success.

The department has a new boat which will be housed at the Fire Administration Building. The boat will be at the re-opening of Fire Station #1.

6. [42774](#)

Report from the Madison Police Department

April was a busy month with two homicides. There have been 16-18 other shootings. Lots of resources involved to track individuals down.

Field Training for Recruit Officer's that have been in field training since February will wrap up on May 29 to hit the streets solo.

May 23 is the annual police award ceremony at Monona Terrace. An invite

was forwarded to PSRC members who are welcome to attend.

There has been an opiate and heroin uptick on overdoses and deaths.

7. [42775](#)

Report from Alders

Alder Skidmore reported he met with the owner's of O'Grady's Bar regarding the homicide.

The Chief and the Captain's from the East and West District met with CBL official's who own East and West Towne Mall to share expectations of safety and camera's at the mall.

Alder Cheeks shared his gratitude to the committee.

ADJOURNMENT

Alder Skidmore made a motion to adjourn the meeting. Shonita Skinner seconded the motion. The meeting was adjourned at 6:45pm.