



# City of Madison

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

## Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

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Wednesday, May 18, 2016

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City County Building)

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### CALL TO ORDER / ROLL CALL

Others: Lynn Green, Casey Becker, Martha Cranley, Kristin Rucinski, Jim O'Keefe,

Natalie Erdman, Robert Klebba, Pat Kelly, David Waugh, Mary Lane Tollinger, Jeanne Erickson, Dave Peters, Richard Freilfoefer

**Present:** 7 - Marsha A. Rummel; Larry Palm; Bradley A. Hinkfuss; Heidi Wegleitner; Michele Ritt; Ronnie Barbett and Deedra G. Atkinson

**Absent:** 5 - Carl Gloede; Kristopher M. Wachowiak; Ulysses Williams; Kat Koski and Linda J. Ketcham

### APPROVAL OF MINUTES

A motion was made by ATKINSON, seconded by RITT, that the Minutes be approved. The motion carried by the following vote:

**Absent:** 5 - Carl Gloede; Kristopher M. Wachowiak; Ulysses Williams; Kat Koski and Linda J. Ketcham

**Ayes:** 6 - Marsha A. Rummel; Larry Palm; Bradley A. Hinkfuss; Heidi Wegleitner; Michele Ritt; Ronnie Barbett and Deedra G. Atkinson

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### ACTION ITEMS

#### [42941](#)

Allowing Homeless Individuals to Use County Designated Addresses for the Purposes of Receiving an ID

A motion was made by PALM, seconded by WEGLEITNER, that this Resolution be amended striking "or driver's license" from line 10. The motion carried by the following vote: 6-1 (Atkinson)

A motion was made by WEGLEITNER, seconded by PALM, that this Resolution be recommended for approval as amended.

A motion was made by PALM, seconded by WEGLEITNER, that this Resolution be amended striking "or driver's license" from line 10. The motion carried by the following vote: 6-1 (Atkinson)

A motion was made by WEGLEITNER, seconded by PALM, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-1 (Atkinson)

**Absent:** 5 - Carl Gloede; Kristopher M. Wachowiak; Ulysses Williams; Kat Koski and Linda J. Ketcham

**Ayes:** 5 - Bradley A. Hinkfuss; Heidi Wegleitner; Michele Ritt; Ronnie Barbett; Marsha A. Rummel and Larry Palm

**Noes:** 1 - Deedra G. Atkinson

42943

Community Plan DRAFT - April 28, 2016

**Presenters were Martha Cranley and Kristin Rucinski. The end goal is to get community consensus. No action taken.**

roll call

**Ulysses Williams arrived at 7:39 p.m.**

**Present:** 8 - Marsha A. Rummel; Larry Palm; Ulysses Williams; Bradley A. Hinkfuss; Heidi Wegleitner; Michele Ritt; Ronnie Barbett and Deedra G. Atkinson

**Absent:** 4 - Carl Gloede; Kristopher M. Wachowiak; Kat Koski and Linda J. Ketcham

42942

Day Resource Center Concept Paper DRAFT

A motion was made by WILLIAMS, seconded by WEGLEITNER, to direct Wegleitner and Rummel to seek additional funding from their respective entities for the Day Resource Center.

**Public Comment:**

Richard Freilfoefer spoke against a Day Resource Center. Bob Klebba, Dave Peters & Jeanne Erickson spoke in favor of a Day Resource Center but expressed concerns with this plan. Pat Kelly, David Waugh & Mary Lane Tollinger registered for information only.

The Committee requested that the RFP for an operator for the Day Resource Center not be issued until after their June meeting so that they can review all the

feedback/revisions to the Concept Paper.

A motion was made by WILLIAMS, seconded by WEGLEITNER, to direct Wegleitner and Rummel to seek additional funding from their respective entities

for the Day Resource Center. The motion carried by the following vote: 8-0

**Absent:** 4 - Carl Gloede; Kristopher M. Wachowiak; Kat Koski and Linda J. Ketcham

**Ayes:** 7 - Larry Palm; Ulysses Williams; Bradley A. Hinkfuss; Heidi Wegleitner; Michele Ritt; Ronnie Barbett; Marsha A. Rummel and Deedra G. Atkinson

**ADJOURNMENT**

10:00 pm

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Recorded by Casey Becker & Lynn Green