



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, September 19, 2016

6:30 PM

CCB 354

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Carl Gloede; Ulysses Williams; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

Absent: 4 - Larry Palm; Kristopher M. Wachowiak; Kat Koski and Deedra G. Atkinson

Others present - Michael Moody, Bert Stitt, Lynn Green, Jim O'Keefe, Todd Violante, Mindy Haebacker, Casey Becker, Ald. Barbara McKinney

APPROVAL OF MINUTES

A motion was made by Gloede, seconded by Wegleitner, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. [44027](#) SUBSTITUTE - Declaring the City of Madison's intent to investigate day jobs as an alternative for panhandlers and those in need.

A motion was made by Wegleitner, seconded by Ketcham, to Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

2. [44464](#) Discussion and possible recommendations on 2017 City and County Budgets

A motion was made by Wegleitner, seconded by Rummel, to Discuss and Finalize. The motion passed by the following vote:

Absent: 4 - Larry Palm; Kristopher M. Wachowiak; Kat Koski and Deedra G. Atkinson

Ayes: 5 - Marsha A. Rummel; Carl Gloede; Ulysses Williams; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

3. [44463](#) Reports to Committee

1. Update on Day Resource Center

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Dane County has closed on the Chamber Building, located at 615 E. Washington Ave. in downtown Madison. Catholic Charities has been selected as the operator of the Day Resource Center.

The County is anticipating submitting a conditional use permit (CUP) to the City of Madison on October 12th. A series of public meetings will be held before that submittal date to gather input and answer questions.

Wednesday, September 21st from 7pm to 9pm at St. Patrick's Church (Parish Hall), 404 E. Main St., in Madison.

Wednesday, September 28th from 9:45am – 11:45am at First United Methodist Church, 203 Wisconsin Ave., Madison.

Wednesday, October 5th from 7pm to 9pm at Immanuel Lutheran Church, 1021 Spaight St., Madison.

4. [43565](#) Future Meeting Items and Dates

Next Meeting: Oct 10, 6:30 p.m., CCB 357

5. [43897](#) Such Other Business as Allowed by Law

ADJOURNMENT

8:53 p.m.
Recorded by Casey Becker