



# City of Madison

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

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

---

Monday, April 3, 2017

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 357 (City-County Building)

---

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Marsha A. Rummel; Larry Palm; Brian Austin; Ulysses Williams; Heidi Wegleitner; Kat Koski and Linda J. Ketcham

**Absent:** 2 - Kristopher M. Wachowiak and Deedra G. Atkinson

**Others Present:** Torrie Kopp-Mueller, Lisa Laschinger, Casey Becker, Linda Friend, Dave Peters, Brenda Konkel, Ronnie Barbett

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

Torrie Kopp-Mueller introduced herself as the new Homeless Services Consortium Coordinator and reviewed items she will be working on in her role.

Dave Peters expressed concern with lack of affordable housing.

Ronnie Barbett thanked the committee for their work and voiced support for the Day Resource Center. There was no public comment.

### DISCLOSURES AND RECUSALS

Committee members had no disclosures or recusals.

### ACTION ITEM

1. [46661](#) Discussion and Possible Action on 2017 Committee Goals and Priorities

Members discussed additional changes to the committee work plan. Work plan was informed by committee discussion at the March 6th meeting and will be further modified by staff.

### PRESENTATION

2. [46662](#) City of Madison Property Disposition Policy and Procedure

Lt. Austin and Lisa Laschinger present on City of Madison property disposition rules and process. Committee discussion on how process impacts individuals who are homeless and what modifications could be made. Members request update in June/July about property removal, data that is collected, how individuals who are homeless are notified, how sentimental items are addressed, and if there can be an increase in signage.

## REPORTS TO COMMITTEE

3. [46663](#) Overnight Storage Concept Paper Update  
  
Casey Becker, Dane County Human Services, provided a report that reflects committee member input and best practices from existing programs. Committee discussed draft report completed by staff and recommended edits to document. Staff will edit document and communicate with committee's storage committee workgroup on next steps
4. [46664](#) Day Resource Center Update
5. [46665](#) Messner Property RFP Update

## ADJOURNMENT