



City of Madison

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

Meeting Minutes - Draft PUBLIC SAFETY REVIEW COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, October 13, 2021

5:00 PM

Virtual Meeting - Zoom

This meeting was recorded and can be viewed at the City of Madison Cable Channel under additional meetings.

CALL TO ORDER / ROLL CALL

Johnnie Milton arrived at 5:13pm and Alder Bennett at 5:19pm.

Present: 8 - Juliana R. Bennett; Patrick W. Heck; Brenda K. Konkel; Aisha S. Moe; Matthew W. Giesfeldt; Allen M. Rickey; Brian Benford and Johnnie C. Milton, Jr.

Absent: 1 - Michelle D. Creason

Excused: 1 - Ellyn M. Schmelz

APPROVAL OF MINUTES

Alder Benford made a motion to approve the August 11, 2021 minutes. Giesfeldt seconded the motion. The minutes were unanimously approved.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [67313](#) Early Public Comment

There was no early public comment.

REPORTS

POLICE REPORT

2. [65747](#) For Information Only - Chief Barnes Quarterly Report

Attachments: [chiefUpdate20211stQtr.pdf](#)
[chiefUpdate20204thQtr.pdf](#)
[Quarterly Report 2021 2nd.pdf](#)

Information Only. Refer to quarterly reports for information.

3. [67314](#) Report from the Madison Police Department including information on recent gun violence.

Attachments: [2021-10 PSRC Meeting Notes.pdf](#)

Captain Drescher from the Madison Police Department went over the information from the attached documents. Chief Barnes shared information on the Town of Madison Annexation indicating there will be an in-person presentation on October 14 at 5pm at the Penn Park shelter.

Milton brought up safety issues with the removal of the School Resource Officers (SROs) at the Madison Metropolitan School District and the response at the school with safety issues. Chief Barnes indicated he would reach out to the police departments record manager and could provide data at the November meeting on the number of calls/data on the response to the schools. It was mentioned that MMSD should also be involved in the discussion and it was asked to invite Sedric Morris the Director of Safety and Security. Giesfeldt indicated he would reach out to Bryn Martyna the coordinator of Progressive Discipline from the school district as well. Milton made a motion to have a separate agenda item at the November PSRC meeting on safety at MMSD and Officers response. Alder Heck seconded the motion. There was unanimous consent.

Chief Barnes explained and summarized budget related items from the attached report.

FIRE REPORT

4. [67315](#) Report from the Fire Department

Attachments: [Fire Report .pdf](#)
[PSRC - Oct 2021.pdf](#)
[PSRC - Q3 2021.pdf](#)

Assistant Fire Chief Price shared information from the attached documents indicating the data is from September and not October like the report indicates.

Assistant Chief Bavery went over the fire departments survey results which are attached to the agenda speaking on the various remodels and also shared information on the Town of Madison facility that the department will acquire on Fish Hatchery Road.

Information was shared on the community paramedic position. The needs were explained on the importance of having a 9th ambulance which did not get approved in the executive budget.

COMMITTEE REPORTS

5. [67316](#) Report from the Chair and Co-Chair

The Chair and Co-Chair apologized for the cancelation of the September meeting.

6. [67317](#) Report from Alders

Alders wanted to make sure committee members are aware of the budget process as there are tough decisions being made on budget items. Budget amendments are due next week with compressed timelines.

7. [66769](#) Report from the Budget Subcommittee

Attachments: [PSRC Budget Report-NOTES FOR 2022.pdf](#)
[2022 Operating Budget Summary - PSRC.pdf](#)
[2021 aug 2 police PSRC%20Budget%20Report-%20Final%20Version.pdf](#)
[Fire.pdf](#)
[Police.pdf](#)
[PSRC Budget Subcommittee Minutes for July 23, 2021.pdf](#)
[2021 aug 4 subcomm notes PSRC Budget Report- Final Version.pdf](#)

Alder Heck shared a summary of the budget subcommittee and the goals they were hoping to reach although good intentions some of these goals have not been met. The 2021 budget report is valid although indicated the report would need to have information added for 2022. Chair Konkel mentioned meetings can be difficult to line up with timelines and also not having a full PSRC roster of members up to this point to be able to recruit more members to be on the subcommittee could have made it easier to accomplish the work.

NEW BUSINESS

8. [67790](#) Robert's Rules Training

Attachments: [ROBERT'S RULES OF ORDER BCC 10.21.PPT](#)
[Roberts Rules in Short_MMay.pdf](#)
[Robert's Rules Cheat Sheet.pdf](#)

City Attorney Haas shared a presentation to the committee on Robert's Rules. The powerpoint and other information is attached to the minutes to refer to.

UNFINISHED BUSINESS

9. [66762](#) Reindahl Park and Homeless Issues- Discussion

Alder Bennett referred this agenda item to a future meeting. Giesfeldt seconded the motion. It was asked to invite Jim O'Keefe or another representative from Community Development to share information from a safety plan that has been drafted to address some of the issues at the park. It was asked if Captain Drescher from the police department could also share information on the safety plan and other aspects on the encampment.

10. [63100](#) Referred from the April 2021 PSRC meeting.
Direction of the Public Safety Review Committee/2022 PSRC
Workplan/Meeting Rules
Discussion on what the PSRC wants to receive from the Police and Fire
Department

Attachments: [November 18, 2020 PSRC Registrants.pdf](#)
[1118 Meeting 5 PM.msg](#)
[PSRC workplan-4.pdf](#)
[Email Proposed Rules.pdf](#)
[PSRC Workplan Discussion Solutions.pdf](#)

Chair Konkel shared the PSRC ordinance. A few members shared their ideas on what they would be interested in going forward (CARES program comprehensive and objective data, hosting public forums, public safety in schools/school safety, homeless issues). With new members on the committee the decision was to wait a few months to determine what information they would like provided from the police and fire reports. With regard to the 2022 workplan it was shared items are referred from the Council for the committee to act on and that other items could be suggested to address as they come along. For now, this would be a work in progress. Hearing the police and fire long-range goals/workplans would be requested when that is complete. It was asked to move the future agenda items before adjournment to be able to add, discuss, or speak on those agenda items at that time.

ADJOURNMENT

Giesfeldt made a motion to adjourn. Alder Benford seconded the motion. The meeting was adjourned at 8:09pm.

FUTURE AND PENDING ITEMS

Chronic Nuisance Report - February 2022