

**AGENDA**  
**REGULAR MEETING**  
**PUBLIC SAFETY COMMITTEE**  
City Hall – Large Conference Room  
5211 SCHLUTER ROAD  
**Wednesday – December 28, 2022**  
**6:00 P.M.**

**Meeting in person and by remote  
videoconference via ZOOM**

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**NOTICE OF ELECTRONIC MEETING**

Due to the current status of the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing and the limited physical space available, the public is encouraged and requested to attend via electronic means. Directions to do so are listed at the bottom of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact Alene Hauser at 608-222-2525.

1. Call to Order
2. Roll Call
3. Approval of Minutes: September 28, 2022
4. Appearances
5. Unfinished Business  
NONE
6. New Business
  - a) Discussion/Action on Right-of-Way Safety Ordinance (Chief Chaney)
  - b) Discussion/Update on hiring process for full-time and volunteers (Chief McMullen)
  - c) Discussion/Update on double ambulance staffing (Chief McMullen)
  - d) Discussion/Update on future truck purchases (Chief McMullen)
  - e) Discussion/Update on truck maintenance for 2022 (Chief McMullen)
7. Updates/Discussion on diversity, equity and inclusion initiatives and efforts
8. Reports
  - a) Fire Department
  - b) Police Department
  - c) Building and Code Inspection (if applicable)
  - d) Police and Fire Commission
9. Next meeting date: January 25, 2023

10. Adjournment

**DIRECTIONS TO ATTEND MEETING ELECTRONICALLY**

You may attend via videoconference at by downloading the free Zoom program to your computer at <https://us02web.zoom.us/j/89750678624?pwd=bFFwajJ2c20zL2xMU0taT3BQa0I4dz09&from=addon> At the date and time of the meeting log on through the Zoom program and enter **Meeting ID:** 897 5067 8624 **Passcode:** 441841

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 897 5067 8624 FOLLOWED BY: 441841

Please mute your phone when not speaking to ensure best possible audio quality.

**PUBLIC APPEARANCE BY ZOOM**

Persons interested in publicly appearing before the Public Safety Committee via computer or phone on the Zoom application are asked to submit an [Appearance Before a Committee form](#) so that we can accommodate all online and phone requests to speak. Please submit your form as soon as possible. Requests will be accepted before and during the meeting until the Appearances section is closed. Requests submitted after the Appearances section is closed will not be able to speak. Link to form: <https://www.mymonona.com/FormCenter/CommitteeApplication-11/Appearance-Before-a-Committee-Citizen-Co-82>

**WRITTEN COMMENTS**

You can send written comments on agenda items by emailing [bchaney@ci.monona.wi.us](mailto:bchaney@ci.monona.wi.us)

# MEETING MINUTES

REGULAR MEETING  
PUBLIC SAFETY COMMITTEE  
City Hall – Large Conference Room  
5211 SCHLUTER ROAD  
Wednesday – September 28, 2022  
6:00 P.M.

Remote Teleconference Meeting via  
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## NOTICE OF ELECTRONIC MEETING

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1. Call to Order
2. Roll Call  
Present: Ald Thomas, Ald Radermacher, Fontaine, Reed, Zwart, Bisbee  
Excused: Davis, Miley, Henderson  
Staff: Chaney, McMullen, Deuman, Wiegel
3. Approval of Minutes: August 24, 2022  
**Motion – Fontaine 2<sup>nd</sup> – Reed Approved by voice vote.**
4. Appearances

Paul Ament, 407 Sethne Ct, Monona

-Mr. Ament expressed concerns regarding vehicles parked on Sethne Ct. Raised issue of one resident on street continuously parking on the street. Mr Ament is of the opinion that the vehicles are a hazard all year, but especially in the winter. Cars are parked further away from the curb due to snow, narrowing the access. Mr. Ament wants the body to consider no parking on Nov 15 – April 15 versus all year to allow access to city plows. He also expressed a concern regarding small children who play and live in the Ct. Alder Radermacher highlighted that this issue should not be addressed by the Committee to resolve a neighbor dispute. Mr Ament responded that there is long history with the particular resident he's referencing and he doesn't believe any future attempts would be productive. It was suggested by Alder Thomas that this may be an issue on other courts in the City as well. The matter will be taken up later in the meeting.

5. Unfinished Business

a) Discussion/Action on the proposed 2023 Operating Budgets for Monona Fire and EMS (McMullen)

-Chief McMullen indicated there were no changes for FD's budget from last meeting.

Additions/Changes to EMS budget include additions related to Flex Grant:

\$6,336.00 to provide additional 24 hrs of LTE staffing each month; OT increased \$22,919 for staffing; \$5,250 gift card funding. \$4,030 for technology upgrades/tablets and built in hotspot.

In addition, increase in fund balance of \$5,268 for FICA and WRS due to increase in OT.

This all still creates a 0% tax levy budget between FD and EMS.

**Motion to approve to Mayor and Council as presented by Radermacher. 2<sup>nd</sup> Bisbee Passed by voice vote.**

b) Discussion/Action on the proposed 2023 Operating Budgets for Monona Police and Dispatch Center (Chaney)

-Chief Chaney indicated no changes to LE budget from last meeting. Chief noted zero dollar to Community Events – reduced from \$500

-Dispatch will eliminate the Criminal Check line item expenditure. Alder Thomas proposed changes to line item as discussed with Chief Chaney, Mayor and the City Attorney so that this can be addressed by adding/increasing processing fees.

-Chief Chaney will receive support from EMS fund balance to support training: \$2500 LE and \$1000 for Dispatch. Per Chief McMullen from levy savings from Fire/EMS budgets.

**Motion to approve to Mayor and Council as presented by Fontaine. 2<sup>nd</sup> Reed. Passed by voice vote.**

6. New Business

a) Overview of the Space Needs Assessment & Site Feasibility Analysis of the Public Safety Building & City Hall (FGM Architects & Chiefs McMullen/Chaney)

-Andrew Mayo from FGM Architects presented a presentation summary of the report from the PSB Site Feasibility Study. Items addressed: Staffing and Space Needs Analysis; Existing Facility Inefficiency; Conceptual Plans; Conceptual Cost Estimation; and Next Steps.

Report and presentation to the Council can be found on the City website:

<http://mymonona.com/1594/Public-SafetyCivic-Building-Planning>

-Alder Thomas noted increased future construction costs. When this was originally explored several years back, the cost was \$25 million. Also highlighting the fact that cost will be shared/spread over 40 years.

-Zwart mentioned tour of PD and Fire and the need for a new facilities.

-Reed inquired to Chiefs about current facilities and their inadequacies. Chaney – Facilities are not up to the standards of modern policing. McMullen – In addition, loss of staff to other Fire/EMS agencies.

-Alder Thomas indicated we can put the PSB on the agenda possibly as a monthly update.

b) Discussion/Action on recommendation to accept State of Wisconsin EMS Flex Grant award, to forward to the Council for official acceptance (McMullen)

-\$85,235 now awarded. Focus on staffing, technology and ambulance chassis. No cost to City.

**Motion – Zwart ; 2<sup>nd</sup> – Bisbee Approved by voice vote.**

c) Discussion/Action on recommendation to Public Works Committee regarding the parking regulation for Sethne Ct (Chaney)

- Resident recommendation is no park one side Nov 15 – April 15
- Chief McMullen agreed with recommendation to no park as current condition presents challenges to FD/EMS apparatus, especially in the winter. Recommends one side no park year round to any of the courts in the City
- Committee discussed that this is likely an issue for all similarly designed roads/courts.

**Recommend to the Public Works Committee that Sethne Ct be posted no parking along the north side of the roadway AND that the Public Works Committee review the parking regulation on all courts and similar designed roadways within the City as it relates to the accessibility of public safety and public works vehicles. Motion – Reed ; 2<sup>nd</sup> – Bisbee Approved by voice vote.**

d) Discussion/Action on recommendation to Council to accept WI BOTS grants for OWI, seatbelt and speed enforcement. (Chaney)

**Motion to approve that Council accept – Radermacher ; 2<sup>nd</sup> Fontaine. Motion approved by voice vote.**

e) Discussion/Action on revisions to Monona Police policy on Use of Force. (Chaney)  
Zwart- Questions as to Chief's opinion on changes to definition for Deadly Force from Lexipol's definition. Chaney explained that the change was made to utilize language in the WI DOJ LESB-DAAT Manual.

**Motion to approve to Council as presented – Zwart ; 2<sup>nd</sup> Bisbee. Motion approved by voice vote.**

f) Discussion/Action on revisions to Monona Police policy on Vehicle Pursuits. (Chaney)  
-Chief mentioned changes in definitions to align more with statute. Also utilizing language from accredited PDs in the state. Chief spoke cited example as to why he believes current policy is too restrictive [Monona burglary, car stolen, officer spotted but couldn't pursuit]. PD has a duty to make an attempt, but terminate when the risks are too high (as we are trained to do). Monona hosts county-wide stolen auto operations. MOPD encounters a good deal of stolen autos based on our geographical location. Cars are also stolen from Monona residents, business owners/customers.

**Motion to approve to Council as presented – Fontaine ; 2<sup>nd</sup> Bisbee. Motion approved by voice vote.**

g) Discussion/Action on revisions to Monona Police policy on Medical Aid & Response (Chaney)

-Chief mentioned our lawful duty to intercede and Lexipol policy has it in Use of Force, but also including this policy as it has important components.

**Motion to approve to Council as presented – Reed; 2<sup>nd</sup> Bisbee. Motion approved by voice vote.**

7. Discussion of future agenda items  
-Alder Thomas will remove this, but encourages members to reach out to either she, Alder

Radermacher or staff if there is an agenda item that wish the Committee to take up.

8. Updates/Discussion on diversity, equity and inclusion initiatives and efforts

Chief Chaney- PFC creation of eligibility list

Part-time – Jacob Ostrowski; Morgan Matz

Full-time: Maya Freedman, Ethan Kraznowski, Carter Losby

Chief Chaney also introduced our Youth Intern (new program). Alder Thomas encouraged her to ask questions.

Ald Radermacher mentioned appreciation for being able to attend Black History for a New Day through the Nehemiah Center along with other City Staff.

Chief McMullen mentioned attending Recruitment and Retention Symposium in Mesa, AZ. He participated in discussions about this topic, specifically regarding volunteer recruitment. The Chief is looking to review application process and is working with City HR staff.

9. Reports

a) Fire Department

-Chief McMullen spoke about recent loss of firefighters in the community and connections to MOFD and upcoming funeral services. MOFD processional for one of the services.

-Currently applied with three other grants and awaiting decision

-Double-staffing initiative for second ambulance

-Golf ball drop Oct 8<sup>th</sup> for the MG Education Foundation

-Participated in the Ruck 22 Event with PD

-Chief McMullen spoke on his recent conference experience and shared that MOFD's facilities ranked at the bottom when comparing with other volunteer agencies.

-Oct 8<sup>th</sup> bike drop-off donation event at MOFD

-Oct 15<sup>th</sup> Open House at Winnequah Park to coincide with Fall Festival

b) Police Department

-Chief Chaney mentioned Median Safety Ordinance in Madison and PD will explore drafting ordinance for Monona.

c) Building and Code Inspection (if applicable)

d) Police and Fire Commission

-Fontaine mentioned the PFC hiring process for PD and the Commission was pleased with the quality of candidates presented.

10. Next meeting date: October 26, 2022

11. Adjournment

**Motion Fontaine ; 2<sup>nd</sup> Bisbee . Adjournment approved by voice vote.**

**City of Monona**  
**Right of Way Safety Ordinance**

- A. Purpose. Pedestrians are increasingly using streets in ways for which the roads were not designed. These uses include approaching vehicles when in use or staying upon medians for purposes other than crossing the street. These activities create safety hazards for pedestrians and distract drivers, making automobile crashes more likely. This section is intended to decrease the safety hazards by restricting such activity. These safety concerns are most acute on the busiest streets within the City of Monona, identified as arterial streets or highways, and some streets intersecting with those arterial streets. This ordinance applies to the streets identified in subsection G herein.
- B. Definitions:
1. "In operation" means any time a vehicle has an operator, as defined in Wis. Stat. § 340.01(41), within it..
  2. "Street" means those roadways listed in subsection G.
- C. No person, other than a person in or on a vehicle, shall be within the right of way of a street listed in subsection G and approach any vehicle in operation, except a vehicle that is legally parked at the curb or the shoulder.
- D. No person shall be upon a median of a street listed in subsection G unless that person is in the process of crossing the highway in a safety zone or crosswalk. It is prima facie evidence of a violation of this section if a person stays on the median through two consecutive opportunities to cross the highway in a legal manner. This may include a change in the traffic control signal or lack of traffic, as applicable. After such two consecutive opportunities, such person shall not be considered to be "using the safety zone or crosswalk to cross the highway" for purposes of the exception in subsection F.2 below.
- E. No operator of a vehicle shall park, stop or leave standing a vehicle on a street listed in subsection G where prohibited, or operate said vehicle in any manner, for the purpose of responding to, or interacting with, persons violating subsection C.
- F. Exceptions. This section does not apply to:
1. Persons on the sidewalk;
  2. Persons using the safety zone or crosswalk to cross the street;
  3. Persons engaged in law enforcement or rescue activities, including providing assistance to an injured or disabled vehicle or person;
  4. Persons entering a vehicle as an invited passenger where it is lawful to do so, including buses, rideshares, and activity permitted under Section 346.29(1), Wisconsin Statutes (taxis);
  5. Persons engaged in towing, repair or maintenance activities on the street or boulevard under the direction or authority of the city of Monona, Dane County, or the state of Wisconsin;
  6. Crossing guards

**City of Monona**  
**Right of Way Safety Ordinance**

7. Streets or portions thereof that have been closed pursuant to a street use permit or other express authorization from the city; or persons who receive authorization by the City of Monona Department of Public Works.

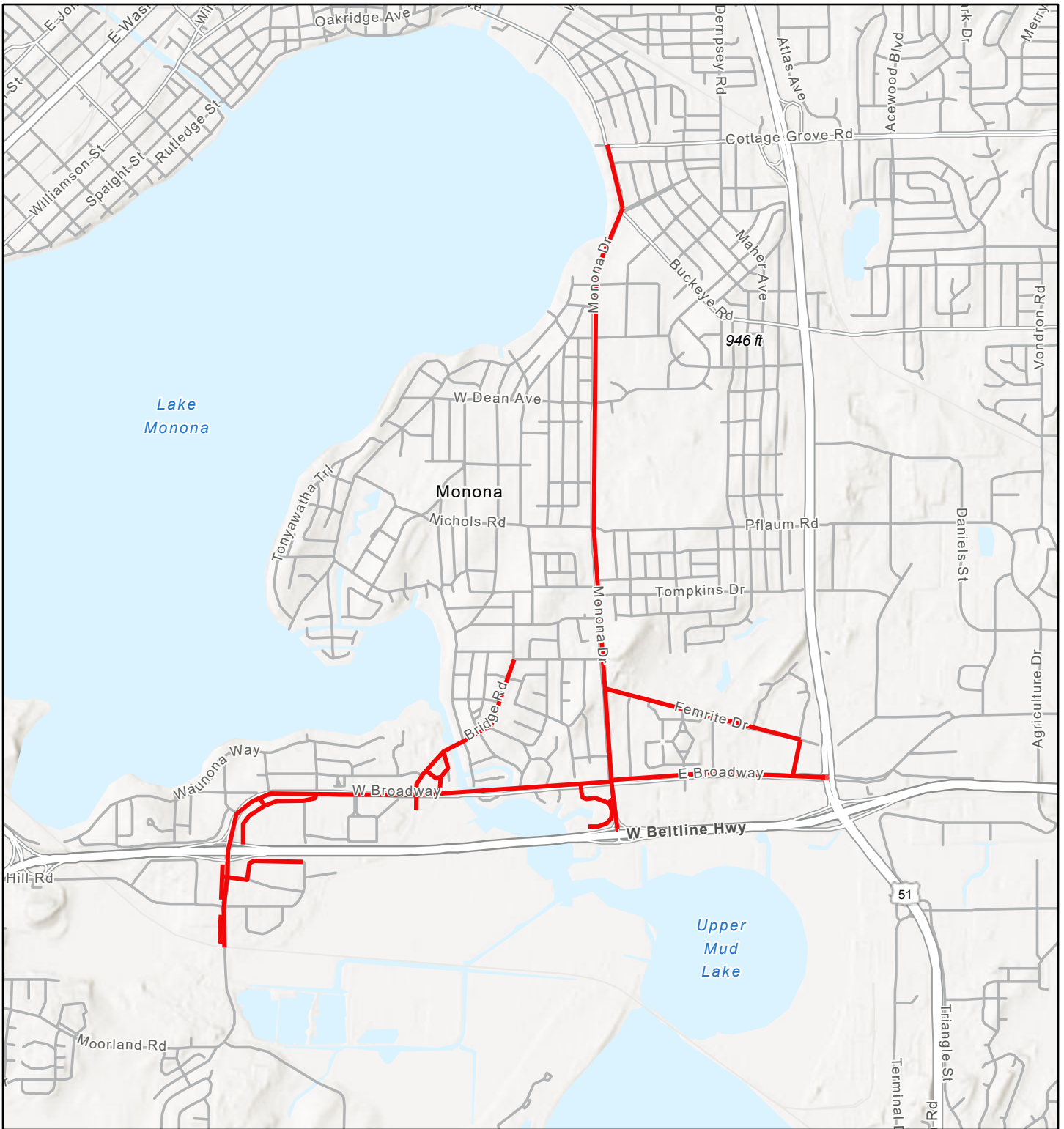
G. Streets. The full length of the following streets within the municipal limits of the City of Monona are covered under this ordinance:

Monona Dr.  
Broadway  
Stoughton Rd.  
River Pl  
Yahara Ln.  
Bridge Rd.  
Inland Way  
Broadway Frontage Road  
Royal Ave.  
South Towne Dr.  
Raywood Rd.  
Frazier Ave.  
Copps Ave.  
Femrite Dr.

DRAFT



# Right of Way Ordinance



12/15/2022

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