

**CITY OF MONONA
PUBLIC SAFETY COMMITTEE
ZOOM
5211 Schluter Road
Wednesday- July 28, 2021**

MINUTES

1. Call to Order:

- a. Chair Thomas called the meeting to order at 6:01PM

2. Roll Call:

- a. **Committee members present:** Kathy Thomas (ZOOM), Nancy Moore (ZOOM), Angela Davis (ZOOM), Connie Miley (ZOOM), Mark Zwart (ZOOM), Larry Reed (ZOOM), Jim Bisbee (ZOOM), Joseph Fontaine (ZOOM)
- b. **Committee members absent:** Chris Henderson, Nancy Moore
- c. **Staff members present:** Police Chief Brian Chaney Austin (ZOOM), Fire Chief Jerry McMullen (ZOOM), Det. Lt. Sara Deuman (ZOOM @7:15pm)

3. Minutes:

- a. A motion was made by Joseph Fontaine, seconded by Jim Bisbee, to approve the minutes of the June 23, 2021 meeting. Motion passed by unanimous voice vote.

4. Appearances:

- a. No one registered for appearances.

5. Unfinished Business:

a. Discussion of street safety for cars, bikes and pedestrians:

Update given by Alder Thomas on neighborhood meeting for modifications of the south end of Winnequah Rd has occurred. Main topics of discussion were sidewalk placement, and addition of speed humps to the future project. Another meeting on September 22 for this project.

Mark Zwart brought forth a question about pedestrian safety on Monona Dr with signs obscured by trees. Femrite Dr at Monona Dr is of particular concern. Alder Thomas advised that she would bring that to the proper person.

b. Discussion/Action on the City's Noise Ordinance (Chief Chaney Austin)

Discussion began with Alder Thomas on asking the Chief on recommendations for moving forward. Chief Chaney Austin had provided written ideas on how to move forward to the Committee. Discussion ensued on the ideas, with significant discussion on the role of the Committee within this ordinance. Questions on role of Chief if they are the issuing person, as well as noise levels and what other communities do for this issue. Discussion ended at 6:34pm with Chief Chaney Austin given direction to work

with Attorney Bill Cole on developing the first draft of a new noise ordinance. No further Committee action on this item tonight.

6. Discussion / Action on 2022 Capital Budget requests

a. Fire and EMS

Capital budget presented by Chief McMullen. Discussion by Committee. Motion by Jim Bisbee, second by Angela Davis, with a unanimous voice vote by the Committee to recommend moving Fire and EMS Capital Budget to the Mayor and Council.

b. Police and Dispatch

Capital budgets presented by Chief Chaney Austin. Discussion by Committee. Motion by Larry Reed, second by Connie Miley, with a unanimous voice by the Committee to recommend moving Police and Dispatch Capital Budget to the Mayor and Council.

7. Review Monthly Financial Reports

a. Police

Things going well. Two conditional job offers for new officers have been sent.

b. Fire

Things going well. Revenue is building from EMS calls. Member coming back off deployment on September 4.

8. Future Agenda Items

- a. Fire billing presentation
- b. Safe communities presentation

9. Reports

a. Fire

Festival update, volunteers put in a ton of hours. Three new volunteers, working to provide more space to bring on more. Training at the bowling alley going forward. RFP for PSB Feasibility Study going forward.

b. Police

Festival update, a success on police side as well. COVID update on officers. Training update, both internal and external. SRO update and decision coming in the next couple of weeks. Policy updates coming soon. Met with Ho-Chunk members. Internal and external stakeholder meetings.

c. Building and Code Inspection

None

d. Police and Fire Commission

Joseph advised PFC met to move forward with the two candidates that Chief Chaney Austin had mentioned early. No further update

10. Next meeting date:

- a. August 25, 2021

11. Adjournment:

- a. Motion to adjourn made by Jim Bisbee, seconded by Joseph Fontaine. Motion passed by unanimous voice vote at 7:53pm