

**CITY OF MONONA  
PUBLIC SAFETY COMMITTEE  
ZOOM  
5211 Schluter Road  
Wednesday – August 25, 2021**

**MINUTES**

**1. Call to Order:**

- a. Chair Thomas called the meeting to order at 6:00PM

**2. Roll Call:**

- a. **Committee members present:** Nancy Moore (ZOOM), Angela Davis (ZOOM), Mark Zwart (ZOOM), Larry Reed (ZOOM), Joseph Fontaine (ZOOM), Chris Henderson (ZOOM)
- b. **Committee members absent:** Kathy Thomas, Connie Miley, Jim Bisbee
- c. **Staff members present:** Police Chief Brian Chaney Austin (ZOOM), Fire Chief Jerry McMullen (ZOOM), Attorney William Cole (ZOOM)

**3. Minutes:**

- a. A motion was made by Larry Reed, seconded by Angela Davis, to approve the minutes of the July 28, 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:**

Ongoing agenda item. Comment by Larry Reed that the speed tables are in place and working on Winnequah Rd. Update by Chief Chaney Austin that both department speed boards are out and about in different locations based on traffic complaints and suggestions. Comment by Larry Reed about signage available for community members to remember to check their doors. Reach out to MOPD for further information.

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

Discussion continued from the last several meetings. Attorney Cole in attendance tonight to give legal opinion on the suggestions that Chief Chaney Austin is putting forth. Attorney Cole provided his feedback on the language. Discussion continued amongst committee members. Motion to approve updated ordinance made by Joseph Fontaine, seconded by Mark Zwart. Motion passed by unanimous voice vote.

**6. New Business**

**a. Discussion / Action on 2022 Operating Budget requests**

Fire and EMS draft operating budgets presented by Chief McMullen. Discussion by Committee. Motion by Chris Henderson, second by Angela Davis, with a unanimous voice vote by the Committee to recommend moving the Fire and EMS operating budgets to the Mayor and Council.

Police and Dispatch operating budgets presented by Chief Chaney Austin. Discussion by Committee. Motion by Mark Zwart, second by Chris Henderson, with a unanimous voice vote by the Committee to recommend moving Police and Dispatch Capital Budget to the Mayor and Council.

**b. Discussion on 2021 WI Act 75 – Enacted 08/06/21**

Discussion regarding this Act, which enshrines language regarding use of force, duty to report, duty to intervene, and whistleblower protection for officers reporting use of force incidents. No further action taken.

**7. Review Monthly Financial Reports**

**a. Police**

Things going well. No concerns regarding budget.

**b. Fire**

Things going well. No concerns regarding budget.

**8. Future Agenda Items**

a. Safe Communities presentation

b. Discussion for new K9 handler – Miya is retiring!

c. Public appearance – two new Lieutenants to be introduced - MOFD

**9. Reports**

**a. Fire and EMS**

Multiple days over 10 calls a day, so missing more calls as well. 15 applications for volunteer. Events including bike rodeo, marathon, MGHS FB games. Fill the Boot happening again this year. CVMIC leadership trainings attended. Pirate Island and Beltline. FAP funding.

**b. Police**

Emergency change to use of force policy due to language that inferred that it was ok to have a person laying prone while handcuffed. Thanks to Committee. Several meetings working on implicit bias training. Out in the community quite a bit. Open houses for PSB. Ann Ahearn Diversity and Inclusion Run Walk on Sept 18.

**c. Building and Code Inspection**

None

**d. Police and Fire Commission**

None

**10. Next meeting date:**

a. September 22, 2021

**11. Adjournment:**

a. Motion to adjourn made by Chris Henderson, seconded by Larry Reed. Motion passed by unanimous voice vote at 7:49pm