

AGENDA
REGULAR MEETING
PUBLIC SAFETY COMMITTEE
City Hall – Large Conference Room
5211 SCHLUTER ROAD
Wednesday – July 27, 2022
6:00 P.M.

Remote Teleconference Meeting via
ZOOM

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
 - a) June 22, 2022
4. Appearances
5. Unfinished Business
 - a) Discussion/Action of street safety for cars, bikes and pedestrians
6. New Business
 - a) Discussion/Action on the proposed 2023 Capital Budget projects for Monona Fire and EMS (McMullen)
 - b) Discussion/Action on the proposed 2023 Capital Budget projects for Monona Police – Law Enforcement & EMS (Chief Chaney)
7. Discussion of future agenda items
8. Updates/Discussion on diversity, equity and inclusion initiatives efforts
9. Reports
 - a) Fire Department
 - b) Police Department
 - c) Building and Code Inspection (if applicable)
 - d) Police and Fire Commission

10. Next meeting date: August 24, 2022

11. 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/82315304128?pwd=RkhaYkM5VTZPZ3pYSHptUXIRSkppQT09&from=addon> <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter **Meeting ID: 823 1530 4128 Passcode: 064613**

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

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 823 1530 4128 FOLLOWED BY: 064613

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

**CITY OF MONONA
PUBLIC SAFETY COMMITTEE
ZOOM
5211 Schluter Road
Wednesday-June 22, 2022
6:00P.M,**

MINUTES

1. Call to Order

- a) Chair Thomas called the meeting to order at 6:00pm

2. Roll Call

- a) Committee Member present: Alder Thomas, Connie Miley, Angela Davis, Larry Reed, Joe Fontaine, Alder Teresa Radermacher, Mark Zwart, Chris Henderson
- b) Committee Members absent: Jim Bisbee
- c) Staff present: Chief Chaney, Chief Jerry McMullen, Assistant Chief Sara Deuman, Lt C. Wiegel

3. Approval of Minutes

- a) Fontaine motion, 2nd Miley. A. Davis requested a review and add comments made for DEI section to be included in the minutes. Minutes approved by unanimous vote.

4. Appearances

None

5. Unfinished Business

- a) No discussion

6. New Business

- a) Discussion on future grant opportunities for Fire/EMS
-Chief McMullen discussed various EMS grant opportunities. There are five different categories offered through state grant and Chief McMullen will be applying for funding for each. From recruitment and training, to equipment. Deadline is July 11th – per Chief this is a single page grant application.
- b) Discussion on Funding Assistance Program
-Chief McMullen updated PSC on the one time funding assistance from State in which MOFD/EMS is eligible. Potential funding has been allotted for two sources: EMT Training and Equipment.
- c) Discussion/Action on revisions to Monona Police policy regarding Body-Worn Cameras -Chief Chaney reviewed the Lexipol policy for BWC's and disused some of the changes. Questions were asked about hardware and assignments. Also questions in regards to workload on the administration of the hardware and its impact to the agency. Currently, AC Deuman has the responsibility in serving in this role. Additional discussion on impacts of storage of the data to the Department in the future.
-C. Henderson motion to approve policy to Council as recommended. L. Reed 2nd. Approved by unanimous vote.
- d) Discussion/Action on revisions to Monona Police policy regarding Mobile & In-Car Video Systems
-Chief Chaney reviewed Lexipol policy regarding Mobile & In-Car Video. Discussed why certain language was removed as it already is covered under BWC policy.
-J. Fontaine motion to approve policy to Council as recommended. A. Davis 2nd. Approved by unanimous vote.

7. Discussion of future agenda items.

- Resident concern about public safety access and request for signage for no parking on Sethne Ct.

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

-Chief Chaney reviewed Monona's Juneteenth's Celebration. Recommendation made to look for opportunities to connect Monona with other area Juneteenth events. Information about Monona's National Night Out on August 9th and some changes made in an effort to appeal to different groups.

9. Reports

a) Fire department

-11 of the 12 newest volunteers still serving. The Chief mentioned the City's response to weather event. 47 calls for service for the weather event between Monday and Wednesday. MOFD wasn't able to help more with certain downed trees due to downed wires involved. Chief McMullen is having a "fabulous time" in his role as Chief.

b) Police Department

-Part-time Officer position recently approved by Council. Recruitment will start soon for both part-time and full time positions.

-Capital budget proposals are in the works and should be presented to the PSC next meeting.

c) Building and Code Inspection

d) Police and Fire Commission

-Fontaine mentioned annual PFC meeting. He has been reappointed as the PSC representative. The Commission will look to hire Part-Time Officers at a future meeting, but no meeting planned at this time. It was mentioned that Jeff Simmons has resigned from his position on the PFC.

10. Next meeting date: July 27, 2022 at 6pm

11. Adjournment

Motion M. Zwart, 2nd C. Miley. Passed by Committee.

DRAFT

FIRE DEPARTMENT

		TOTAL
2023 PROJECTS		
Brush Truck Project		70,000
Radio Replacement		11,000
Durable Equipment		5,000
PPE Replacement		25,000
		<hr/>
	Total	<u>111,000</u>
2024 PROJECTS		
Radio Replacement		11,000
Durable Equipment		7,500
PPE Replacement		25,000
		-
		<hr/>
	Total	<u>43,500</u>
2025 PROJECTS		
Radio Replacement		12,000
Durable Equipment		7,500
PPE Replacement		25,000
E4 Replacement		700,000
		<hr/>
	Total	<u>744,500</u>
2026 PROJECTS		
Radio Replacement		12,000
Durable Equipment		7,500
PPE Replacement		25,000
		-
		<hr/>
	Total	<u>44,500</u>
2027 PROJECTS		
		-
		-
		-
		-
		<hr/>
	Total	<u>-</u>

Emergency Medical Services

		TOTAL
2023 PROJECTS		
M62 chassis / load system / cot / stairchair		96,700
		-
	Total	<u>96,700</u>
2024 PROJECTS		
M62 completion		215,300
		-
	Total	<u>215,300</u>
2025 PROJECTS		
		-
		-
		-
		-
	Total	<u>-</u>
2026 PROJECTS		
		-
		-
		-
		-
	Total	<u>-</u>
2027 PROJECTS		

LAW ENFORCEMENT		
		TOTAL
2023 PROJECTS		
	Squad Car + Equipment	70,000.00
	Patrol Squad Laptop (2) and Modem	8,400
	Squad Mobile Radio (3)	23,000
	Taser Replacement (2)	5,000
	Body Worn Camera (5)	6,000
	Taser Replacement (2)	5,000
	Portable Radio (4)	27,500
	Arbitrator In-Car Video	6,500
	Ballistic Shields (2)	6,400
	Radar Unit	3,500
	Total	<u>161,300</u>

Emergency Communications		
		TOTAL
2023 PROJECTS		
	Computer Primary	\$ 2,500
	Total	<u>\$ 2,500</u>