

**AGENDA**  
**REGULAR MEETING**  
**PUBLIC SAFETY COMMITTEE**  
City Hall – Large Conference Room  
5211 SCHLUTER ROAD  
**Wednesday – May 24, 2023**  
**6:00 P.M.**

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

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**NOTICE OF ELECTRONIC MEETING**

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: March 22, 2023
4. Appearances
5. Unfinished Business  
NONE
6. New Business
  - a) Discussion/Action regarding the traffic intersection at Shore Acres Rd and W Coldspring Ave (Adler Holmquist)
  - b) Discussion/Action regarding the contract renewal for LifeQuest Services (Chief McMullen)
  - c) Discussion/Action regarding Rescue Task Force training and equipment (Chief McMullen)
  - d) Update/Discussion on the upcoming hiring process for Monona Fire (Chief McMullen)
  - e) Discussion/Action regarding fire prevention ordinances (Chief McMullen)
  - f) Discussion/Action regarding replacement engine scheduled for 2025 (Chief McMullen)
  - g) Discussion/Action regarding replacement squad for 2024 (Chief Chaney)
  - h) Update/Discussion on traffic enforcement data (Chief Chaney)
  - i) Update/Discussion on special event preparation (Chief Chaney)
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: **June 28, 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/88937669606?pwd=bjRvUEhJaWxyVWQyb1FiMVJjMEx6dz09&from=addon>

At the date and time of the meeting log on through the Zoom program and enter **Meeting ID:889 3766 9606**  
**Passcode: 981469**

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

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 889 3766 9606 FOLLOWED BY: 981469

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 – March 22, 2022  
6:00 P.M.

Remote Teleconference Meeting via  
ZOOM

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1. Call to Order - Radermacher
2. Roll Call  
Present: Ald Radermacher, Fontaine, Miley, Zwart, Bisbee, Henderson, Reed  
Excused: Davis  
Staff: Chaney, McMullen; Wiegel
3. Approval of Minutes: August 24, 2022  
**Motion – Bisbee ; 2<sup>nd</sup> – Reed Approved by voice vote.**
4. Appearances  
  
None
5. Unfinished Business  
NONE
6. New Business
  - a) Recognition of service to the City of Monona/Public Safety Committee: Kathy Thomas (Alder Radermacher)  
*-Members and staff spent some time in recognition of Alder Thomas and her work for the Committee and the City.*
  - b) Update from the Fire Department (Chief McMullen)  
*-Update from Chief McMullen on the recent structure fire at 353 Owen Rd. Approx 30 agencies responded to assist. Over 400k gallons of water were used to suppress the fire. There has also been an outpouring of support for those in need. Whats needed the most is housing for the displaced individuals.*  
*-Brush truck chassis is still in production. A new engine will need to be ordered in June (prepayment). Expected delivery on new orders is 2025.*  
*-The FD may be looking to hire a full time position based on a vacancy this summer.*  
*-LVMP Speaker who was in command during the*
  - c) Update from the Police Department (Chief Chaney)  
*-Update from Chief Chaney who also spoke on the response to the recent fire incident and the impressive coordination by Fire. The Chief also spoke on our ongoing participation in special countywide initiatives – such as the stolen auto recovery operations. In the last month alone, the*

*police have made several arrests of persons who were armed with firearms. One individual was arrested from a vehicle in reach of an AK47 assault rifle. MOPD is establishing a reputation (based on recent comments by arrested individuals) regarding our pursuit policy change. Some individuals gave up when they realized it was MOPD who was pursuing them. Officers are also making good decisions to terminate pursuits when appropriate. Monona is a safe community thanks in part to the partnerships and public awareness and participation. We are surrounded by challenges based on our proximity to Madison. The Chief spoke about continuing to collaborate with other public safety partners to address crime in our area. The goal also is for officers to come home safely every day. Use good judgement and remember what's important.*

*-Chief spoke on the good work of our SRO in the schools.*

*-MOPD also held its first Awards Ceremony for staff and community members.*

*-Chief also talked about our preparation for special events and the internal/external coordination and planning that's on-going.*

*-The Chief dismissed Maya Freedman from her position as an employee with MOPD. Carter Losby has been elevated to next eligible hire based on the PFC panel. He was sworn in earlier in the week as a part-time officer in order for MOPD to sponsor him in the LE Academy (to which he's midway through). Losby will be offered a full time position upon the next vacancy and approval by the Mayor.*

*-Member Larry Reed spoke on the need to plan and prepare for significant events. He channeled his time as the Dep Administrator at the Wisconsin Emergency Management to emphasize the need to review significant events, such as the 2018 flood. Reed spoke on the need to increase security planning for weather related disasters and controlling/documenting volunteer response for accountability and liability reasons.*

*-Reed recommended staff get together and debrief the flood event and conduct future planning as needed.*

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

*-Radermacher is part of the DEIB Committee. The committee just had their third meeting. They are working with The Nehemiah Center and conducting exercises to review next steps and future recommendations.*

*-Dept Heads have a meeting scheduled in April with The Nehemiah Center. Staff is tasked to review steps they are taking to do our part in making Monona more inclusive. Many senior level staff and City policymakers have already completed the "Black History for a New Day" course.*

#### 8. Reports

*Committee members and members of the public were encouraged to review the monthly reports from PD and FD published in the City Council meeting packets and posted on the website.*

*a) Fire Department – Previously shared.*

*b) Police Department – Previously shared.*

*c) Building Code and Inspection (if applicable) N/A*

*d) Police and Fire Commission - No report other than what's been shared by McMullen.*

#### 9. Next scheduled meeting date: **April 26, 2023**

#### 10. Adjournment: **Motion – Henderson ; 2<sup>nd</sup> Zwart – Approved by voice vote**