

Public Health and Safety Committee Approved Minutes  
May 3, 2016

1. 7:00 pm

2. Attendance: Members: Josh Sotos, Andy Stoltman, Mark Lederer, Trustee Felice Borisy-Rudin; Gary Johnson arrived at 7:05, after approval of minutes. Tim Crisp excused.

Staff: Chief Denny Pine, Administrator Karl Frantz

Guest: Ann Zanzig

3. Noted compliance with open meeting law.

4. Minutes--Mark moved to approve, Andy seconded, all in favor 4:0.

5. Ann Zanzig provided background and preparation for Shorewood Hills Police -- Community Relations World Cafe listening sessions, that will take place on Sunday May 15, 2016. Committee members to facilitate at tables.

6. Animal ordinance -- Discussed proposed ordinance. Mark moved to forward to the animal ordinance to the Village Attorney to incorporate the committee's changes, and then forward to the Board. Josh seconded. All in favor 5:0. Changes included: adding (2), (3) from Waunakee to (1)(a); to replace "or" with "and" in (b)1.; to remove "knowingly" from (b)3.; to remove "by different persons" from (c); add escalating forfeiture in vicious dog section of \$250 to \$1000; and add overall penalty clause to entire chapter 17.

7. Discussion of process for review of police policies tabled until after World Cafe.

8. Review of Police and Madison Fire & EMS activity and reporting -- 2015, and 2016 to date. Chief Pine presented monthly incident summaries. Felice moves to accept Chief Pine's reports. Andy seconds. All in favor 5:0.

9. Next meeting, Monday June 6 at 7 pm. Agenda items: review of listening session; begin discussion of bee-keeping regulations, ordinances; update from AG conference on body cameras. Reserve first Monday of the month for committee meetings.

Meeting adjourned 9:15 pm.

Respectfully submitted, July 18, 2016, by Trustee Felice F. Borisy-Rudin