



**City of Madison**  
**CCOC Subcommittee on**  
**Police & Community Relations**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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**Wednesday, January 18, 2017**

**12:00 pm / Noon**

**Room 417, City-County Building**  
**210 Martin Luther King Jr. Boulevard**

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**POSSIBLE QUORUMS OF THE COMMON COUNCIL, COMMON COUNCIL ORGANIZATIONAL COMMITTEE AND MPD POLICY & PROCEDURE REVIEW AD HOC COMMITTEE MAY EXIST AT THIS MEETING**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Lisa Veldran, Legislative Administrative Assistant, 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

Subcommittee Website: <http://www.cityofmadison.com/Council/meetings/ccocPCR.cfm>

Members: Ald. Shiva Bidar-Sielaff, Ald. Marsha Rummel, Ald. Sheri Carter, Ald. Denise DeMarb and Ald. Rebecca Kemble

Staff: Heather Allen, Council Legislative Analyst, Capt James Wheeler, MPD Representative, Lisa Veldran, Council Administrative Assistant

1. Call to order
  2. Approval of December 13, 2016 meeting minutes.
  3. Public Comment  
*The work group shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with applicable rules shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her limited English proficiency or because of a disability, he/she shall be allowed no less than six (6) minutes.*
  4. Disclosures & Recusals  
*Members of the work group should make any required disclosures or recusals under the City's Ethics Code.*
  5. Discussion: Draft Survey to Neighborhood Associations Requesting Input on Experiences with Police
  6. Discussion: Drafting Resolution, Final Report and Recommendations – preliminary discussion on how final report and recommendations are structured and drafted for presentation to the Common Council.
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7. Discussion: Upcoming Meetings & Need for Possible Additional Meeting

JANUARY MEETING DATES

Monday, January 30, 2017 at 7:00 PM

Warner Park Community Recreation Center, 1625 Northport Drive | Community Room 1  
ACLU (Surveillance) & Freedom Inc (Community Control)

Tuesday, January 31, 2017 at 6:00 pm (*tentative*)

MPD Training Facility, 5702 Femrite Drive

Sgt. Kimba Tieu (Use of Force Coordinator) & Lt. Amy Chamberlain (IA-Pro Software)

FEBRUARY MEETING DATES

Thursday, February 2, 2017 at 12:00 PM

Room 417, City-County Building  
Subcommittee Process Meeting

Thursday, February 16, 2017 at 6:00 PM

Room 351, City-County Building

Colleen Clark, Dane County Equity & Criminal Justice Coordinator

Monday, February 27, 2017 at 6:00 PM

Room GR27, City-County Building

No presentations scheduled. Report and recommendations.

**Resolution Timeline**

Council Meeting: March 7, 2017 Introduce Resolution Accepting Final Report & Recommendations and Refer to CCOC, PSRC, EOC, Common Council Meeting 3/21/17

Special CCOC Meeting: March 21, 2017

Council Meeting: March 21, 2017 - Adoption of Resolution Accepting Report & Recommendations

8. Adjournment

1. Within the last three years, did your neighborhood association work collaboratively with police on a safety initiative within your neighborhood?

- Yes
- No
- Don't Know
- Other (please specify)

2. Does your neighborhood association have an active safety subcommittee which works on personal/neighborhood safety issues?

- Yes
- No
- Don't Know

3. Does your neighborhood association have a certified Neighborhood Watch Program?

- We have a certified Neighborhood Watch Program and it is active
- We have a certified Neighborhood Watch Program but it is not active at the moment
- We do not have a certified Neighborhood Watch Program but might be interested in starting one
- It is unlikely our neighborhood association will start-up a Neighborhood Watch Program
- Don't Know

4. Briefly describe an activity or project which has been successful. We would like to share creative, interesting approaches with other neighbors across the city so what you do would be greatly appreciated.

5. Please provide us with your contact information.

Organization Name:

Contact Person Name:

Email Address:

Telephone No:

Done