

MNA January 7th 2025 Meeting Minutes

Madison Public Library meeting room, 6:30PM

Board Member Attendance: Ahnens - 1, Edmonds - 3, Kass - 5, Veldran - 6, Baumans - 8, Pezzi - 10, Nee - 11, Close - 12, Gleeson - At Large, Monson - Treasurer

Guests/Speaker Attendance: Souza, Captain Dan Nale, one community member present

Call to order, 6:30PM

6:30-6:49

Officer Souza report. Captain Tim Patton has retired, and Captain Nale wished to introduce himself. Neighborhood officer position has been altered to a Neighborhood Resource officer, focusing on Schroeder Road area. Chief Patterson will be evaluating staffing and priority areas. Officer Souza compiled data for 2025; no shots fired incidents in Meadowood, no serious injuries. Brief Q&A about ICE; Capt. Nale states MPD would show up if a 9/11 call were to be placed to help diffuse the situation, but made no promises regarding authority on the scene. Brief group home mention; things seem to be calmer, and if needed continue to contact MPD. Alder Figueroa Cole is also working on the issue, per Capt. Nale.

MDP representatives exit. Edmonds enters.

Alder Report: N/A (absent)

County Board Report: N/A (absent)

6:49-6:51

Approval of Minutes

Dec. 2025 minutes adjustment needed to be made. Update Bingo from Feb 20th to Feb 27th.

Minutes passed, no opposition/abstention.

6:51-7:07

Group homes discussion.

There is an empty property in poor state with a ramp and trees cut down in the back yard. Veldran reports it is owned by an LLC (1410 Packers Ave) and will call the attorney affiliated. General increase of group homes in area noted, as well as more homes rented. No group homes have been seen as being owned by an LLC that is out of state, per Close.

7:07

Congratulations to Lisa Kass on latest grandchild (as marked by the Facetime calls attempted by family during meeting).

7:07

Reminder of Toki/Orchard Ridge construction meeting at Toki on Tuesday Jan 27th

7:08-7:10

Treasurer Report

Budget correction needed on Donations total for 2025. Math corrected. Roughly \$5,500 in checking.

Approval tabled until later in meeting.

7:10-7:12

Events

Garage Sale: May 8th and 9th to coincide with Orchard Ridge.

Make Music Madison: June 21st

Picnic/Meeting: August 15th

Community Suppers TBA (list needed from Wallace)

7:10-7:24

Budget resumes. Budget does have deficit, per previous meeting's math. Monson recommends a bump up for newsletter printing to \$1,300. Motion to approve budget received unanimous vote. SAM number

discussion; no longer needed since no further grants are expected that MNA will serve as financial agent for MHP. Tax related postcards will be sent out at the lower rate (income of less than \$50,000).

7:24-7:29

Committee for Member Retention

A new committee proposed by Pezzi. Requires more in depth discussion about getting new members and keeping them involved. Data collection needed. Committee may report at future meeting(s).

7:30-7:37

Other topics.

Veldran reports Home Depot area development project no longer is on City of Madison development, similar to Dorn Hardware development project from last year (same developer). Library discussion; the Friends of Meadowridge will tour Pinney. MNA board is invited to join.

Adjourned at 7:37PM

Next meeting February 4th

Minutes recorded by Jack Nee - 11