

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Agenda - Approved POLICE AND FIRE COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, May 13, 2024

5:30 PM

Virtual meeting via Zoom

The City of Madison is holding the Police and Fire Commission meeting virtually.

- 1. Written Comments: You can send comments on agenda items to pfc@cityofmadison.com
- 2. Register for Public Comment:
 - · Register to speak at the meeting.
 - · Register to answer questions.
 - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 879 7526 1551

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: City Clerk's Office, 608-266-4601, pfc@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Consideration of Draft Minutes from April 8, 2024

PUBLIC COMMENT

1. <u>83375</u> Public Comment for the Police and Fire Commission Meeting of May 13, 2024

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

INITIAL HEARINGS

- 2. Initial Hearing in the Matter of Victoria Leahy, Complainant v. Officer Wentzel, Respondent
- 83378 Initial Hearing in the Matter of Ross Graham, Complainant v. Officer Dunnington, Respondent
- 4. <u>83381</u> Initial Hearing in the Matter of Michelle Esser, Complainant v. Officer Radloff, Respondent
- The Commission may convene into closed session, pursuant to Wis. Stat. § 19.85(1)(a) (deliberating concerning a case which was the subject of a quasi-judicial hearing before the governmental body); Wis. Stat. § 19.85(1)(c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility); and Wis. Stat. § 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written legal advice related to pending litigation); specifically,

to receive legal advice and deliberate regarding any motions regarding the Matter of Victoria Leahy, Complainant v. Officer Wentzel, Respondent, the Matter of Ross Graham, Complainant v. Officer Dunnington, Respondent, and the Matter of Michelle Esser, Complainant v. Officer Radloff, Respondent

FIRE DEPARTMENT DISCUSSION ITEMS

- 6. 83385 Preliminary recommendation of Fire Chief regarding promotions; schedule personnel file reviews (3 candidates); and schedule special meeting to meet with Division Chief and Assistant Chief promotional candidates
 - Attachments: MFD PFC Packet 5-13-24.pdf
- 7. <u>83386</u> Consideration and potential action on final recommendation of the Fire Chief regarding candidate following successful completion of the probationary period:

Anthony Hiller, Apparatus Engineer, effective 6/8/2024

8.	83387	General status update on Fire Department retirements and resignations
9.	83388	General status report on Fire Department disciplinary matters
	POLICE DEF	PARTMENT DISCUSSION ITEMS
10.	<u>83389</u>	Preliminary recommendation of Police Chief regarding promotions and schedule personnel file reviews (4 candidates) <u>Attachments:</u> MPD PFC Packet 5-13-24.pdf
11.	83390	Consideration and potential action on final recommendation of the Police Chief regarding candidates following successful completion of the probationary period:
		 i. Ryan Curran, Police Officer, effective 5/29/2024 ii. Brandon Koziol, Police Officer, effective 5/29/2024 iii. Aaron Reisinger, Police Officer, effective 5/29/2024
12.	<u>83391</u>	Status update on Police Department Acting Positions
13.	83392	General status update on Police Department retirements and resignations
14.	83393	Status Update on 2024 Sergeant Panel
15.	83394	Status Update on 2024 Process for Investigator and Detective
16.	<u>83395</u>	Status Update on 2023-24 Police Department Hiring Process and Swearing In on Tuesday, May 28, 2024, at 8:00 am (MPD Training Center)
17.	<u>83396</u>	Status Update on 2024-25 Police Department Hiring Process
18.	83397	General status report on Police Department disciplinary matters
19.	83398	Police Department's Role in Campus Protests
		Attachments: Email use of force against peaceful protesters.pdf
		Email no subject.pdf
		Email MPD involvement in use of force against protesters.pdf
	CLOSED SE	SSION
20.	<u>83399</u>	Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over

i. Consider Preliminary Recommendation of the Fire Chief for

which the governmental body has jurisdiction or exercises responsibility;

specifically:

Promotion of the following candidates and report on personnel file

1. Eric Winker, Firefighter to Lieutenant, effective 5/26/2024

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- 2. Patrick Howe, Apparatus Engineer to Lieutenant, effective 6/9/2024
- ii. Consider Preliminary Recommendation of the Police Chief for Promotion of the following candidates and report on personnel file reviews:
 - 1. Jessica Sosoka, Police Officer to Sergeant, effective 4/14/2024
 - 2. Pamela Hallsson, Police Officers to Investigator, effective 4/28/2024
 - 3. Jacob Conrad, Police Officer to Sergeant, effective 5/12/2024
- 21. Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT