

# 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?

Wednesday, September 18, 2024

12:00 PM

Virtual Meeting via Zoom

# **Special Meeting**

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. Public comment will not be taken at this special 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: 835 1236 9421

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: Clerk's Office, 608-266-4601, pfc@cityofmadison.com

## **CALL TO ORDER / ROLL CALL**

# **PUBLIC COMMENT**

Public comment will not be taken at this special meeting

## DISCLOSURES AND RECUSALS

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

Ethics Code.

#### **CLOSED SESSION**

1. 85163

Contemplated closed session pursuant to 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 advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved); specifically:

consideration and potential action regarding an applicant's request for reconsideration in the Fire Department's hiring process and to receive legal advice regarding same.

2. <u>85164</u>

Reconvene into open session to take action, if appropriate, regarding the items discussed in closed session

#### **ADJOURNMENT**