



City of Madison

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

Agenda - Amended

POLICE AND FIRE COMMISSION

Wednesday, January 29, 2020

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

Special Meeting -- Working Session

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

We invite oral comment not exceeding three (3) minutes in duration regarding any matter within the statutory authority of the Board of Police and Fire Commissioners. Attendees who wish to offer comment during the public comment period should register with the Board's legal counsel upon arrival at the meeting.

DISCLOSURES AND RECUSALS

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

DISCUSSION/ACTION ITEMS

1. [59244](#) Working Session regarding Police Chief Appointment Process.
2. [59245](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss and take action, if appropriate, related to outside search firms where competitive or bargaining reasons require a closed session.
3. [59246](#) 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 which the governmental body has jurisdiction or exercises responsibility; specifically: report of Commissioners regarding personnel file reviews for the following police department promotional candidates:

- a. Greg Sosoka;
 - b. Roderick Johnson; and
 - c. Michael Barcheski.

- 4. [59268](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT