

# 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, June 10, 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: 889 0576 3527

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, 608-266-4601, pfc@cityofmadison.com

**CALL TO ORDER / ROLL CALL** 

**APPROVAL OF MINUTES** 

# PUBLIC COMMENT

1. <u>83821</u> Public Comment for the Police and Fire Commission Meeting of June 10, 2024

# DISCLOSURES AND RECUSALS

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

#### **INITIAL HEARING**

2. 83822 Consideration of Request to Withdraw/Dismiss Complaint in the Matter of Michelle Esser, Complainant v. Officer Radloff, Respondent

# FIRE DEPARTMENT DISCUSSION ITEMS

- 3. 83823 Consideration and potential action on final recommendation of the Fire Chief regarding candidates following successful completion of the probationary period:
  - i. Zach Hake, Lieutenant, effective June 11, 2024
  - ii. Paul Britain, Lieutenant, effective June 11, 2024
  - iii. Ryan Majcen, Apparatus Engineer, effective June 11, 2024
  - iv. Dustin Whitehorse, Apparatus Engineer, effective June 11, 2024

Attachments: MFD Jun PFC Agenda.pdf

- 4. <u>83824</u> General status update on Fire Department retirements and resignations
- 5. <u>83825</u> General status report on Fire Department disciplinary matters

### POLICE DEPARTMENT DISCUSSION ITEMS

- 6. 83826 Consideration and potential action on final recommendation of the Police Chief regarding candidates following successful completion of the probationary period:
  - i. Benjamin Enstrom, Sergeant, effective 6/11/2024
  - ii. Christopher Hall, Sergeant, effective 6/11/2024
  - iii. Timothy Liston, Sergeant, effective 7/9/2024
  - iv. Kevin Statz, Sergeant, effective 6/11/2024

Attachments: MPD Jun PFC Packet.pdf

- 7. Status update on Police Department Acting Positions
- 8. <u>83828</u> General status update on Police Department retirements and resignations

- 9. 83829 Status Update on 2024-25 Police Hiring Process
- 10. <u>83830</u> General status report on Police Department disciplinary matters

# **CLOSED SESSION**

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:

- 11. 83831 Consider Preliminary Recommendation of the Fire Chief for Promotion of the following candidates and report on personnel file review:
  - Chris Hammes, Division Chief to Assistant Chief, effective July 7, 2024
  - ii. Dan Williams, Lieutenant to Division Chief, effective July 7, 2024
  - iii. Dan Verhagen, Apparatus to Lieutenant, effective July 7, 2024
- **12.** 83833 Consider Preliminary Recommendation of the Police Chief for Promotion of the following candidates and report on personnel file reviews:
  - i. Cruz Ramirez, Police Officer to Sergeant, effective 5/26/2024
  - ii. James Imoehl, Sergeant to Lieutenant, effective 8/4/2024
  - iii. Nicholas Hill, Police Officer to Sergeant, effective 8/4/2024
  - iv. Angie Kamoske, Lieutenant to Captain, effective 8/4/2024
- 13. Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

# **ADJOURNMENT**