



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - 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?*

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Monday, June 10, 2024

5:30 PM

Virtual meeting via Zoom

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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](mailto: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

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:40pm.

Present: 4 - Veronica Figueroa Velez; Kevin C. Gundlach; Mary Schauf and William Greer

### APPROVAL OF MINUTES

A motion was made by Schauf, seconded by Figueroa Velez, to Approve the Minutes of May 13, 2024, May 28, 2024, and May 29, 2024. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [83821](#) Public Comment for the Police and Fire Commission Meeting of June 10, 2024

Attachments: [PFC Registration Report June 10, 2024.pdf](#)

Cheryl Ann Elkinton spoke. The Registratiton report is attached.

## DISCLOSURES AND RECUSALS

There were no disclosures or recusals

## INITIAL HEARING

2. [83822](#) Consideration of Request to Withdraw/Dismiss Complaint in the Matter of Michelle Esser, Complainant v. Officer Radloff, Respondent
- A motion was made by Schauf, seconded by Figueroa Velez, to dismiss the complaint with prejudice. The motion passed by voice vote/other.**

## FIRE DEPARTMENT DISCUSSION ITEMS

Chief Chris Carbon gave the report for the Madison Fire Department

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](#)

**A motion was made by Greer, seconded by Schauf, to approve the final recommendation of the Fire Chief to promote Zach Hake and Paul Britain to the rank of Lieutenant, effective June 11, 2024.**

**The motion passed by voice vote/other.**

**A motion was made by Schauf, seconded by Figueroa Velez, to approve the final recommendation of the fire chief to promote Ryan Majcen and Dustin Whitehorse to the rank of Apparatus Engineer, effective June 11, 2024.**

**The motion passed by voice vote/other.**

4. [83824](#) General status update on Fire Department retirements and resignations
- Chief Carbon noted that Lt Linnea Anderson retired in June after 25 years of service.**
5. [83825](#) General status report on Fire Department disciplinary matters
- Chief Carbon reported that there are 3 open investigations and no suspensions requiring PFC notification.**

**POLICE DEPARTMENT DISCUSSION ITEMS**

**Captain Tim Patton gave the report for the Madison Police Department**

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](#)

**A motion was made by Greer, seconded by Schauf, to accept the final recommendation of the Police Chief to promote Benjamin Enstrom, Christopher Hall, and Kevin Statz, to the rank of Sergeant, all effective 6/11/2024 and to promote Timothy Liston to the rank of Sergeant, effective 7/9/2024.**

**The motion passed by voice vote/other.**

7. [83827](#) Status update on Police Department Acting Positions

**Captain Patton reported on one acting promotion.**

8. [83828](#) General status update on Police Department retirements and resignations

**There were not retirements or resignations to report.**

9. [83829](#) Status Update on 2024-25 Police Hiring Process

**Captain Patton reported that 3 rounds of testing are complete. The number of candidates is approximately 10% ahead of a similar point in the previous year.**

**Captain Patton will present 8 candidates to be added to the eligibility list at a special meeting on June 28 at 12:25pm.**

10. [83830](#) General status report on Police Department disciplinary matters

**There are 3 ongoing investigations and no suspensions requiring PFC notification.**

**CLOSED SESSION**

**A motion was made by Schauf, seconded by Figueroa Velez, to Convene into Closed Session. The motion passed by voice vote/other.**

**The Commission convened into closed session at 6:07pm.**

11. [83831](#) Consider Preliminary Recommendation of the Fire Chief for Promotion of the

following candidates and report on personnel file review:

- i. 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

**This Item was discussed in closed session and voted on in open session.**

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

**This Item was discussed in closed session and voted on in open session.**

13. [83832](#)

Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

**A motion was made by Figueroa Velez, seconded by Gundlach, to reconvene into open session. The motion passed by voice vote/other.**

**The commissioners reconvened into open session at 6:39pm.**

**A motion was made by Schauf, seconded by Gundlach, to accept the preliminary recommendation of the fire chief to promote Chris Hammes, Division Chief to Assistant Chief, effective July 7, 2024; Dan Williams, Lieutenant to Division Chief, effective July 7, 2024; and Dan Verhagen, Apparatus to Lieutenant, effective July 7, 2024.**

**The motion passed by voice vote/other.**

**A motion was made by Greer, seconded by Figueroa Velez, to accept the preliminary recommendation of the Police Chief to promote Cruz Ramirez, Police Officer to Sergeant, effective 5/26/2024; James Imoehl, Sergeant to Lieutenant, effective 8/4/2024; Nicholas Hill, Police Officer to Sergeant, effective 8/4/2024; and Angie Kamoske, Lieutenant to Captain, effective 8/4/2024.**

**The motion passed by voice vote/other.**

## **ADJOURNMENT**

**A motion was made by Schauf, seconded by Figueroa Velez, to Adjourn. The motion passed by voice vote/other.**

**The meeting adjourned at 6:42pm.**