



City of Madison

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

Agenda - Approved

POLICE AND FIRE COMMISSION

Monday, August 12, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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

APPROVAL OF MINUTES

July 8, 2019 regular meeting and July 30, 2019 special meeting:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

FIRE DEPARTMENT MONTHLY STAFF REPORT

1. [57018](#) Update on the 2019 Hiring Process
2. [57019](#) Present recommendations of Fire Chief regarding promotional appointments

POLICE DEPARTMENT MONTHLY STAFF REPORT

3. [57021](#) Schedule personnel file reviews and lunch meetings for anticipated promotional recommendations
4. [57022](#) Present recommendations of Police Chief regarding promotional appointments

CLOSED SESSION

5. [57020](#) 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: Act on final recommendation of Fire Chief for promotion of the following individuals to the rank of Apparatus Engineer:
- i. Andrew Knudtson, Effective Date: 7/1/19
 - ii. David Santana, Effective Date: 7/1/19
 - iii. Matthew Schroeder, Effective Date: 7/1/19
 - iv. Terry McDaniel, Effective Date: 7/26/19
6. [57023](#) 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: Act on final recommendation of Police Chief for promotion of the following individuals to the rank of Detective:
- i. Kenneth Mosley, Detective, Effective Date: 8/26/19
 - ii. Kelly Dougherty, Detective, Effective Date: 8/26/19
 - iii. Corey Nelson, Detective, Effective Date: 8/26/19
7. [57026](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

REPORT OF COUNSEL

8. [57024](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) and Wis. Stat. § 19.85(1)(g) 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; and to confer 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: interpretation and application of Board Rule 2(c).
9. [57027](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT