



# City of Madison

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

## Agenda - Approved

### POLICE AND FIRE COMMISSION

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Wednesday, October 30, 2019

12:00 PM

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

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#### Special Meeting

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.  
City Clerk: 608-266-4601

#### 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 ITEMS

1. [57988](#) Discussion of Police Chief Recruitment:
  - a. General process and timeline
  - b. Outside search firms

#### CLOSED SESSION

2. [57989](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(e) and (g) to discuss and take action, if appropriate, related to outside search firms where competitive or bargaining reasons require a closed session, and to confer with legal counsel for the governmental body who is rendering oral or written advice

concerning strategy to be adopted with respect to litigation in which it is likely to become involved.

3. [57990](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

**ADJOURNMENT**