

City of Madison

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?		
Tuesday, July 1, 2025	5:00 PM	210 Martin Luther King, Jr. Blvd. Room GR-27 (City-County Building)

Special Meeting – Working Session – Discuss Candidates and Deliberate Regarding **Selection of Finalists**

The City of Madison is holding the pfc@cityofmadison.com meeting virtually.

- 1. Written Comments: You can send comments on agenda items to pfc@cityofmadison.com
- 2. Public Comment: will not be taken at this special 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: 846 8835 9549

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03pm. All participants attended via Zoom. Commissioner Figueroa Velez joined the meeting at 5:06pm. The meeting was not recorded.

- Present: 4 Veronica Figueroa Velez; Mary Schauf; Martha J. Vukelich-Austin and Azure D. Fudge Hart
- Excused: 1 Kevin C. Gundlach

PUBLIC COMMENT

Public comment was not taken at this special meeting.

<u>87505</u> Public Input on the Police Chief Hiring Process

Attachments:	2025 Police Chief Job Posting.pdf	
	01182025 Paul Quinn Email	
	03102025 Feedback to PFC from Professional Civilian MPD Staff	
	03132025 Satya Rhodes-Conway Letter to PFC	
	03272025 Charles Barnhill Email	
	03282025 Heather Ayres Email	
	03292025 Dan Fitch Email	
	03302025 Paul Olson Email	
	04202025 George Silverwood Email	
	04152025 Kim Richman Public Comment	
	05052025 Joe Gothard Letter	
	05072025 Victor Wahl Letter	
	05282025 Gabriel Lee Email	
	06182025 Bonnie Roe Email	
	06182025 Joseph Keyes Email	
	06182025 Janet Hirsch Email	
	06222025 Nick Davies Email	
	07112025 Xong Vang Email	
	07112025 Andrew Dedrick Email	
	07112025 Bob Dole Email	
	07122025 Laura Bero Email.pdf	
	07142025 Mike Kohn Email.pdf	
	07142025 Linda Gerke Email.pdf	
	07142025 Latinx Consortium for Action Letter.pdf	
	07142025 David Couper Statement to PFC.pdf	

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. <u>87966</u> Discussion of Police Chief Hiring Process

All discussion took place in closed session.

CLOSED SESSION

A motion was made by Vukelich-Austin, seconded by Fudge Hart, to convene into closed session. The motion passed by voice vote/other.

2. <u>88391</u> 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:

evaluation of the initial interviews of applicants for the position of Police Chief Discussion took place in closed session with no actions to report.

3. <u>87969</u> 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 Vukelich-Austin, seconded by Fudge Hart, to reconvene

into open session. The motion passed by voice vote/other.

The commissioners reported that there is no need for the July 7 or July 9 meetings, which will be canceled.

ADJOURNMENT

A motion was made by Vukelich-Austin, seconded by Fudge Hart, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 7:10pm.