



City of Madison

City of Madison
Madison, WI 53703
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?*

Tuesday, October 20, 2020

4:30 PM

Virtual Meeting via Zoom

The public (and City staff members) may join using the following link:

<https://us02web.zoom.us/j/87639840847>

Special Meeting

The meeting will be conducted virtually through Zoom. All of the members of the body will participate virtually. The public (and City staff members) may join using the following instructions:

Join Zoom Meeting
<https://us02web.zoom.us/j/87639840847>
Meeting ID: 876 3984 0847

One tap mobile
+19294362866, 87639840847# US (New York)
+13017158592, 87639840847# US (Germantown)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm. All commissioners were in attendance.

Present: 5 - Fabiola Hamdan; Kevin C. Gundlach; Mary Schauf; William Greer and Jacquelyn L. Boggess

APPROVAL OF MINUTES

A motion was made by Hamdan, seconded by Greer, to Approve the Minutes of the October 12, 2020 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

POLICE CHIEF APPOINTMENT PROCESS

- 1 [62685](#) 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:

Review and discussion of applicants for the position of Police Chief.

A motion was made by Boggess, seconded by Hamdan, to convene into closed session. The motion passed by voice vote/other.

- 2 [62686](#) 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 Gundlach, seconded by Greer, to Reconvene into Open Session. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Greer, seconded by Hamdan, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 7:03pm.