



City of Madison

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

Agenda - 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?*

Monday, January 9, 2023

5:30 PM

Virtual Meeting via Zoom

The City of Madison is holding the Police and Fire Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to 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: 867 4883 6929

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: City Clerk's Office, 608-266-4601, pfc@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Consideration of Draft Minutes from December 12, 2022

PUBLIC COMMENT

1. [75485](#) Public Comment for the Police and Fire Commission Meeting of January 9, 2023
Attachments: [Email 1-8-2023 -- No on promoting Kraig Kalka \(chemical weapons assailant\).p](#)

DISCLOSURES AND RECUSALS

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

FIRE DEPARTMENT DISCUSSION ITEMS

2. [75484](#) Status update on 2023 Firefighter Recruitment/Hiring Process
Attachments: [01-09-2023 MFD Agenda.pdf](#)
3. [75486](#) Status update on 2023 Fire Lieutenants Promotional Process
4. [75487](#) Status update on Fire Department retirements and resignations
5. [75488](#) General status report on Fire Department disciplinary matters

POLICE DEPARTMENT DISCUSSION ITEMS

6. [75489](#) Consideration and Potential Action on Proposed Amendment of Rule 4(e)(i)(1) (to delete "personal financial history")
Attachments: [PFC Rule Revision 4\(e\)\(i\)\(1\).pdf](#)
[PFC Memo on Police Hiring Process Change Request.pdf](#)
7. [75490](#) Present recommendation of Police Chief regarding promotion and schedule personnel file review
Attachments: [2023 Jan MPD PFC Packet.pdf](#)
8. [75491](#) Consider the final recommendation of the Police Chief for promotion of candidates following successful completion of probation:
 - i. Alexander Lewein, Sergeant, effective 2/6/2023
 - ii. Kraig Kalka, Detective, effective 2/6/2023
 - iii. John Boespflug, Detective, effective 2/6/2023
 - iv. Roberta Stellick, Detective, effective 2/6/2023
 - v. Mark Gulden, Detective, effective 2/6/2023
 - vi. Lindsay Kamnetz, Investigator, effective 2/6/2023

vii. Samuel Montiel Zamora, Police Officer, effective 1/30/2023

9. [75492](#) General status update regarding Police Department probationary extension
10. [75493](#) Status update regarding 2022-23 Pre-Service Academy Hiring Process and Timeline
11. [75494](#) General status report on Police Department disciplinary matters

CLOSED SESSION (IF NEEDED)

12. [75495](#) 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:

Probationary extension (if necessary)
13. [75496](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT