



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, February 13, 2023

5:30 PM

Virtual Meeting via Zoom

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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](mailto: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: 899 0269 6622

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, 608-266-2601, [pfc@cityofmadison.com](mailto:pfc@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Consideration of Draft Minutes from January 9, 2023, and February 7, 2023

**PUBLIC COMMENT**

1. [76119](#) Public Comment for the Police and Fire Commission Meeting of February 13, 2023

**DISCLOSURES AND RECUSALS**

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

**ADJOURNED INITIAL HEARING AND POSSIBLE CLOSED SESSION**

2. [76109](#) Adjourned Initial Hearing in the Matter of Charges brought by Adam Welch, Complainant v. Officer Wipperfurth, Respondent and in the Matter of Charges brought by Adam Welch, Complainant v. Officer Wetjen, Respondent.

*The Board may receive a motion to conduct a closed session pursuant to Wis. Stat. §§ 19.85 (1)(a) and (c) for the purpose of conducting deliberations regarding the Motion to Dismiss filed in the Complaint matters. Upon conclusion of the closed session, the Board will reconvene in open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.*

**FIRE DEPARTMENT DISCUSSION ITEMS**

3. [76112](#) Status update on 2023 Firefighter Recruitment/Hiring Process  
Attachments: [2023 Feb MFD PFC Report.pdf](#)
4. [76114](#) Status update on 2023 Fire Lieutenants Promotional Process
5. [76116](#) Status update on Fire Department retirements and resignations
6. [76117](#) General status report on Fire Department disciplinary matters

**POLICE DEPARTMENT DISCUSSION ITEMS**

7. [76122](#) Present recommendation of Police Chief regarding promotions, schedule personnel file reviews (3 candidates), and schedule special meeting with Assistant Chief candidate and Captain candidate  
Attachments: [2023 Feb MPD PFC Packet.pdf](#)
8. [76124](#) Consider the final recommendation of the Police Chief for promotion of

candidates following successful completion of probation:

Joshua Earleywine, Police Officer, effective 3/1/23

**Attachments:** [2023 Feb Final Recommendation for Police Officer.pdf](#)

9. [76126](#) General status update regarding probationary extension
10. [76128](#) General status update regarding acting position  
**Attachments:** [2023 Feb Acting Position - Detective Sergeant Jamie Grann.pdf](#)
11. [76129](#) Status update regarding 2022-23 Police Department Hiring Process  
**Attachments:** [2022-2023 MPD Hiring Process Statistics for PFC.pdf](#)
12. [76132](#) Status update regarding 2023-24 Pre-Service Academy Hiring Process Timeline
13. [76133](#) General status report on Police Department disciplinary matters

#### **CLOSED SESSION**

14. [76135](#) 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:  
  
Consider Preliminary Recommendation of Police Chief for Promotion of the following candidate and report on personnel file review:  
  
Hannah Johnson, Detective, effective 2/5/23
15. [76137](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

#### **ADJOURNMENT**