



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, June 12, 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: 816 1977 9629

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 May 8, 2023

PUBLIC COMMENT

1. [78291](#) Public Comment for the Police and Fire Commission meeting of June 12, 2023

DISCLOSURES AND RECUSALS

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

INITIAL HEARING

2. [78292](#) Initial Hearing in the Matter of Charges brought by William Stephen Lush, II, Complainant v. Detective David Schon, Respondent
3. [78293](#) The Commission may convene into closed session, pursuant to Wis. Stat. § 19.85(1)(a) (deliberating concerning a case which was the subject of a quasi-judicial hearing before the governmental body); Wis. Stat. § 19.85(1)(c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility); and Wis. Stat. § 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written legal advice related to pending litigation); specifically,

to deliberate regarding the Motion to Dismiss and to receive legal advice
If the Commission convenes into closed session during the hearing, all participants will be placed into the Zoom waiting room and readmitted to the meeting when the Commission reconvenes into open session.
4. [78294](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ELECTION OF OFFICERS

5. [78295](#) Election of President and Secretary

FIRE DEPARTMENT DISCUSSION ITEMS

6. [78296](#) Consideration and potential action on the final recommendation of the Fire Chief for promotion of the following candidate following successful completion of the probationary period:

Division Fire Chief Chris Hammes, effective May 29, 2023

Attachments: [2023 June MFD PFC Report.pdf](#)

7. [78297](#) Status update on 2022/2023 Fire Department Recruitment/Hiring Process
8. [78298](#) General status update on Fire Department retirements and resignations
9. [78299](#) General status report on Fire Department disciplinary matters

POLICE DEPARTMENT DISCUSSION ITEMS

10. [78300](#) Preliminary recommendation of the Police Chief regarding promotions and schedule personnel file reviews
Attachments: [2023 June MPD PFC Report.pdf](#)
[5-30-2023 Police Chief's Promotion Recommendation Annoucements.pdf](#)
11. [78301](#) Status update on 2022-23 Pre-Service Academy
12. [78302](#) Status update on 2023-24 Police Department Hiring Process
13. [78304](#) General status update on Police Department probationary extension
14. [78305](#) General status report on Police Department disciplinary matters

CLOSED SESSION

15. [78306](#) 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:
 - i. Consider Preliminary Recommendation of Fire Chief for Promotion of the following candidates and report on personnel file reviews:
 1. Apparatus Engineer Zachary Hake, effective June 11, 2023
 2. Firefighter Paramedic 2 Paul Britain, effective June 11, 2023
 3. Firefighter Ryan Majcen, effective June 11, 2023
 4. Firefighter Dustin Whitehorse, effective June 11, 2023
 - ii. Consider Preliminary Recommendation of Police Chief for Promotion of the following candidate and report on personnel file review:
 1. Matthew Olson, Police Officer to Sergeant, effective April 19, 2023
16. [78308](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT

