



# 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?*

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Thursday, February 8, 2024

9:00 AM

215 Martin Luther King, Jr. Blvd.  
Room 204 (Madison Municipal Building)

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### Special Meeting -- Evidentiary Hearing in the Matter of Charges brought by Police Chief Shon F. Barnes, Complainant v. Sergeant Nicholas Ellis, Respondent

The City of Madison is holding this Special Meeting in person to facilitate the examination of witnesses. All other regular and special meetings will continue to be held virtually unless otherwise specified. Public comment will not be taken at this Evidentiary Hearing.

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 peb 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

#### DISCLOSURES AND RECUSALS

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

#### EVIDENTIARY HEARING

1. [81017](#) Evidentiary Hearing in the Matter of Charges brought by Police Chief Shon F. Barnes, Complainant v. Sergeant Nicholas Ellis, Respondent
2. [81018](#) 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 receive legal advice regarding the Evidentiary Hearing in the Matter of Charges brought by Police Chief Shon F. Barnes, Complainant v. Sergeant Nicholas Ellis, Respondent and/or to deliberate regarding these charges or motions brought by either party.

3. [81019](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

### ADJOURNMENT