



# City of Madison

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

## Agenda - Approved

### MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

---

Tuesday, December 8, 2015

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

---

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[November 18, 2015]: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### INTRODUCTION OF COMMITTEE MEMBERS AND STAFF

1. [41088](#) Adoption of Robert's Rules of Order and Discussion on any variation to Robert's Rules of Order
2. [41089](#) Overview of City's Request For Proposal Process - Report by Brian Pittelli
3. [41090](#) Review & Discussion of Common Council Resolution and the Responsibilities of the Committee
4. [41091](#) Madison Police Department policy overview - Capt. Mary Schauf
5. [41092](#) Set future meeting dates
6. [41093](#) Future agenda items and procedure for setting future agenda

**ADJOURNMENT**