



# City of Madison

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

## Agenda - Approved

### POLICE AND FIRE COMMISSION

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Monday, June 10, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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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.

City Clerk's Office, (608) 266-4601

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

May 13, 2019: <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.

#### DISCUSSION ITEMS

1. [38867](#) Format and process for monthly written reports from the Fire Department and Police Department

#### REPORTS

##### Fire Department Monthly Staff Report

2. [56244](#) Update on 2019 Lieutenant Process and Schedule Personnel File Reviews
3. [56245](#) Update on 2019 Hiring Process

4. [56246](#) General status report on discipline

**Police Department Monthly Staff Report**

5. [56247](#) Update on 2019 Pre-Service Academy Hiring Process Timeline
6. [56248](#) Update on 2020 Pre-Service Academy Hiring Process Timeline
7. [56249](#) General status report on discipline
8. [56250](#) 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: Act on final recommendation of Police Chief for promotion of:
1. Daniel Nale, Lieutenant, effective June 17, 2019
  2. Michael Goodchild, Sergeant, effective June 17, 2019
  3. Cornelius Smith, Detective, effective June 17, 2019

**Report of Counsel**

9. [55874](#) Contemplated closed session pursuant to Wis Stat. § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice related to pending litigation.

**Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.**

**ELECTION**

10. [56251](#) Election of Officers

**ADJOURNMENT**