



City of Madison

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

Agenda - Approved

POLICE AND FIRE COMMISSION

Monday, October 14, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (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.

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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: 608-266-4601

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of minutes from the 9/9/19 meeting and the 10/4/19 special meeting.

PUBLIC COMMENT

We invite oral comment not exceeding three (3) minutes in duration regarding any matter within the statutory authority of the Board of Police and Fire Commissioners. Attendees who wish to offer comment during the public comment period should register with the Board's legal counsel upon arrival at the meeting.

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

FIRE DEPARTMENT

1. [57769](#) Overview of current Fire Department hiring process and promotional process
2. [57770](#) Update on 2020 Fire Department Hiring Process
3. [57771](#) General status report on Fire Department discipline

POLICE DEPARTMENT

4. [57772](#) Designation of Acting Chief under Board Rule 2(c); introduction of Assistant Chief Vic Wahl (currently serving as Acting Chief of Police under existing department procedures and duty assignments); and discussion of other Assistant Chiefs.
5. [57773](#) Overview by Human Resources Department regarding resources to assist the Board with recruitment and hiring for the position of Chief of Police
6. [57774](#) Schedule personnel file reviews for anticipated promotional recommendations.
7. [57775](#) Update on 2020 Police Department Pre-Service Academy Hiring Process Timeline
8. [57776](#) General status report on Police Department discipline

CLOSED SESSION AND REPORT OF COUNSEL

9. [57777](#) 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: report of Commissioners regarding personnel file reviews for the following police department promotional candidates:
 - a. Michael Hanson, to the rank of Captain;
 - b. Stephanie Drescher, to the rank of Lieutenant;
 - c. Patricia Drury, to the rank of Sergeant;
 - d. Angela Straka, to the rank of Sergeant;
 - e. Kelly Donahue, to the rank of Captain; and
 - f. Tracie Jokala, to the rank of Lieutenant.
10. [57672](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) and Wis. Stat. § 19.85(1)(g) 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; and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically: implementation of Board Rule 2(c) which provides that “if a vacancy in the position of Chief occurs, the Board shall promptly designate a Department officer to act as Chief during the pendency of the appointment.”
11. [57778](#) 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 regarding strategy in litigation the Board is or is likely to become involved in.

12. [57779](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT