



City of Madison

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

Agenda - Approved POLICE AND FIRE COMMISSION

Monday, January 13, 2020

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 507A (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.

Clerk's Office: 608-266-4601

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of minutes for the regular meeting of December 9, 2019, for the special meeting of December 17, 2019, and for the special meeting - working session of December 30, 2019.

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.

INITIAL HEARING

1. [59008](#) Initial Hearing in the Matter of Charges brought by Lenzy Maratre
2. [59009](#) Contemplated 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).

3. [59010](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

FIRE DEPARTMENT DISCUSSION ITEMS

4. [59011](#) Recommendation of Fire Chief regarding promotions and appointments
5. [59012](#) Update on 2019 Firefighter Recruit Class
6. [59013](#) Update on 2020 Fire Department Hiring Process
7. [59014](#) Update on 2020 Apparatus Engineer Promotional Process
8. [59015](#) General status report on Fire Department discipline
9. [59016](#) General report on Fire Department retirements

POLICE DEPARTMENT DISCUSSION ITEMS

10. [59017](#) Overview of Police Department promotional process
11. [59018](#) Recommendation of Acting Police Chief regarding promotions and appointments
12. [59019](#) General status report on Police Department discipline

CLOSED SESSION AND REPORT OF COUNSEL

13. [59020](#) 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 Fire Chief for the appointment of the following individuals:

a) Wesley Buchholz, Apparatus Engineer, effective 1/13/20,
b) David Guthrie, Apparatus Engineer, effective 1/13/20,
c) Jeff Frank, Apparatus Engineer, effective 1/13/20,
d) Justin Jenkins, Apparatus Engineer, effective 1/13/20, and
e) Kirk Munden, Apparatus Engineer, effective 1/13/20
14. [59021](#) 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) Greg Sosoka,
- b) Roderick Johnson, and
- c) Michael Barcheski.

15. [59022](#) 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 preliminary recommendation of Acting Police Chief for promotion of the following individuals, on a probationary basis pursuant to Rule 4(f)(vi), and with continuing appointment subject to a final recommendation by the Chief and final Board approval, which is reserved for 12 months from the effective date:
- a) Amelia Levett, Police Officer to Detective, effective 2/9/20,
 - b) David Mertz, Police Officer to Detective, effective 2/9/20, and
 - c) Zulma Franco, Police Officer to Detective, effective 2/9/20
16. [59023](#) 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 Acting Police Chief for the appointment of the following individuals:
- a) Andrew Naylor, Detective, effective 1/13/2020,
 - b) Kristin Henderson, Detective, effective 1/13/2020,
 - c) Christopher Masterson, Detective, effective 1/13/2020, and
 - d) Kyle Hoppman, Police Officer, effective 01/10/2020
17. [59024](#) 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.
18. [59025](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT