



City of Madison

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

Agenda - Approved

POLICE AND FIRE COMMISSION

Monday, March 9, 2020

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.

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.

City Clerk: 266-4601

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of Minutes from the regular meeting on February 10, 2020

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.

ADJOURNED INITIAL HEARING

1. [59860](#) Adjourned Initial Hearing in the Matter of:
Charges brought by Lenzy Maratre
2. [59861](#) 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. [59862](#) 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. [59863](#) Recommendation of Fire Chief regarding promotions and appointments
5. [59864](#) Update on Fire Department Recruit Class 9
6. [59865](#) Update on 2020 Fire Department Hiring Process
7. [59866](#) Update on 2020 Apparatus Engineer Promotional Process
8. [59867](#) General status report on Fire Department discipline
9. [59868](#) General report on Fire Department retirements

POLICE DEPARTMENT DISCUSSION ITEMS

10. [59869](#) Recommendation of Acting Police Chief regarding promotions and schedule personnel file reviews for the following candidates:
 - a. David Retlick (Police Officer to Detective);
 - b. John Christian (Police Officer to Detective); and
 - c. Michael Davenport (Police Officer to Detective)
11. [59870](#) Update on 2020 Pre-Service Academy Hiring Process
12. [59871](#) Update on 2021 Pre-Service Academy Hiring Process
13. [59872](#) General status report on Police Department discipline

POLICE CHIEF APPOINTMENT PROCESS

14. [59873](#) Police Chief Appointment Process: staff update and discussion of meeting schedule
15. [59874](#) Local Voices Network (LVN) training session

CLOSED SESSION

16. [59875](#) 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 after completion of probationary period:

- a. Jerome Buechner, Division Chief, effective January 13, 2020
- b. Jessica Bowden, Firefighter, effective April 1, 2020
- c. Seth Dahmen, Firefighter, effective April 1, 2020
- d. Alexandra Feys, Firefighter, effective April 1, 2020
- e. Julia Griessmeyer, Firefighter, effective April 1, 2020
- f. Ryan Liss, Firefighter, effective April 1, 2020
- g. Dontrell McIntyre, Firefighter, effective April 1, 2020
- h. Joshua Popanz, Firefighter, effective April 1, 2020
- i. Devin Rogers, Firefighter, effective April 1, 2020
- j. Heather Seeber, Firefighter, effective April 1, 2020
- k. Michael Sepulveda, Firefighter, effective April 1, 2020
- l. Chelsea Utzerath, Firefighter, effective April 1, 2020
- m. Alexis Wagner, Firefighter, effective April 1, 2020
- n. Jamuga Watson, Firefighter, effective April 1, 2020

17. [59876](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT