



City of Madison

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

Agenda - Approved

POLICE AND FIRE COMMISSION

Monday, May 11, 2020

5:30 PM

Virtual meeting: via teleconference only
dial 1-800-434-5932
enter participant code 46297194#

The meeting will be conducted by teleconference. Some or all of the members of the body may participate by teleconference. The public (and City staff members) may join by dialing 1-800-434-5932 and entering participant code 46297194#

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 ntwv, cov ntaub ntwv 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: 608-843-1773

CALL TO ORDER / ROLL CALL

INTRODUCTION OF NEW COMMISSIONER

APPROVAL OF MINUTES

Approval of Minutes from the regular meeting on April 13, 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 prior to the commencement of the meeting by contacting Attorney Jenna Rousseau at 844.833.0828 or jrousseau@strangpatteson.com.

DISCLOSURES AND RECUSALS

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

FIRE DEPARTMENT DISCUSSION ITEMS

1. [60417](#) Update on the 2020 Fire Department Hiring Process

2. [60418](#) Consideration and possible action on the request of Chief Davis to extend the 2018 Fire Department Eligibility list to September 1, 2020.
3. [60419](#) Update on 2020 Apparatus Engineer Promotional Process

POLICE DEPARTMENT DISCUSSION ITEMS

4. [60420](#) Update on the Hiring Status of the 2020 Police Department Academy
5. [60421](#) Update on Police Department Temporary Acting Assignments
6. [60422](#) Recommendation of Acting Police Chief regarding promotions and appointments and schedule personnel file review
7. [60423](#) General status report on Police Department discipline

PROPOSED RULE CHANGE

8. [60424](#) Consideration and possible action on the request of Acting Chief Wahl to revise Rule 4(g)(ii)(1)(a) regarding the requirement that to be eligible for inclusion on a Special Eligibility List, the individual must have been employed by the other governmental unit for a period of not less than five years immediately prior to the report of the Mayor

CLOSED SESSION

9. [60425](#) 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 Stuart Moeser to the position of Sergeant, effective May 19, 2020.
10. [60426](#) 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 Commissioner on personnel file review for promotional candidate (Kimberly Alan, to the position of Sergeant, effective April 5, 2020)
11. [60427](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(f) and (g) to discuss an anonymous complaint letter and to confer with legal counsel who is rendering oral or written legal advice regarding the matter

12. [60428](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT