



City of Madison

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

Agenda - Approved POLICE AND FIRE COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, October 12, 2020

5:30 PM

Virtual Meeting via Zoom
The public (and City staff members) may join
using the following link:
<https://us02web.zoom.us/j/89521520501>

The meeting will be conducted virtually through Zoom. All of the members of the body will participate virtually. The public (and City staff members) may join using the following instructions:

Join Zoom Meeting
<https://us02web.zoom.us/j/89521520501>
Meeting ID: 895 2152 0501

One tap mobile
+13126266799, 89521520501# US (Chicago)
+19294362866, 89521520501# US (New York)

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 ntauv, cov ntaub ntauv 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

Approve the minutes of the September 22, 2020 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 prior to the commencement of the meeting by contacting Attorney Jenna Rousseau at 844.833.0828 or jrousseau@strangpatteson.com.

62564

Public Input Received to date

Attachments:

[Question 1 Summary through October 7, 2020.pdf](#)

[Question 2 Summary through October 7, 2020.pdf](#)

[Question 3 Summary through October 7, 2020.pdf](#)

[Question 4 Summary through October 7, 2020.pdf](#)

[Public Comments through July 24, 2020.pdf](#)

[Public Comments through September 8, 2020.pdf](#)

[Public Comments 9-8-20 - 9-24-20.PDF](#)

[Emails to PFC 9-25 to 10-8.pdf](#)

[7-13-20 African American Council of Churches Submission.pdf](#)

[7-13-20 MADSA Police & Fire Commission \(PFC\) Testimony.pdf](#)

[7-13-2020 Good Neighbor Project-Police Chief.pdf](#)

[7-13-2020 Submission from Westside Neighbors for Black Lives Coalition.pdf](#)

[7-22-20 African American-Jewish Friendship Remarks to PFC.pdf](#)

[7-22-20 Comments from Voces de la Frontera, re search for new police chief i](#)

[7-22-20 Kaiksow Written Submission.pdf](#)

[7-22-20 MOSES Statement to PFC.pdf](#)

[7-22-20 Nick Cleary Public Comment.pdf](#)

[7-22-20 Open Letter to the PFC.pdf](#)

[7-22-2020 Gelembiuk Public Comment.pdf](#)

[7-22-2020 Oakbridge Neighborhood \(Brian Shah\) submission to PFC.pdf](#)

[8-17-20 AFSCME 6000 Submission - RandomSampleofSurveyResultsforNewCI](#)

[9-1-20 WORT Appearance by Mary Schauf \(Links to Replay and Comments\).pdf](#)

[9-14-20 Public Comment Greg Gelembiuk.pdf](#)

[9-14-2020 Testimony from MPSEA.pdf](#)

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. **62550** Act on final recommendation of the Fire Chief for the appointment of Arthur Price to the position of Assistant Chief, effective May 5, 2020, after successful completion of the probationary period.
Attachments: [Fire Departmet Report October 2020.pdf](#)
2. **62551** Update on the Town of Madison Annexation/Hiring Process and Request for Approval of the Fire Chief's Hiring Recommendations from the Special Eligibility List

3. [62552](#) Update on 2020 Fire Department Hiring Process
4. [62554](#) General Status Report on Fire Department Disciplinary Matters

POLICE DEPARTMENT DISCUSSION ITEMS

5. [62555](#) Recommendations of the Acting Police Chief regarding Promotions: Schedule Personnel File Reviews
Attachments: [Police Department Report October 2020.pdf](#)
6. [62556](#) Update on Police Department Acting Positions
7. [62557](#) Update on 2021 Police Department Pre-Service Academy Hiring Process Timeline
8. [62558](#) General Status Report on Police Department Disciplinary Matters

POLICE CHIEF APPOINTMENT PROCESS

9. [62559](#) Report on community input gathered to date and discussion of process going forward

CLOSED SESSION

During closed session, Zoom participants will be moved to a virtual waiting room. When the Commission reconvenes into open session, all participants will be readmitted to the meeting.

10. [62560](#) 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 on personnel file review:

Richard Wipperfurth, Police Officer to Sergeant, effective 6/28/20;
11. [62561](#) 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:

Review and discussion of applicants for the position of Police Chief.
12. [62562](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT