



City of Madison

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

Agenda - Approved

POLICE AND FIRE COMMISSION

Monday, March 16, 2020

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

Special Meeting -- Interviews of Outside Search Firms

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 ntauwv, cov ntauwv 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

DISCLOSURES AND RECUSALS

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

PRESENTATIONS BY OUTSIDE SEARCH FIRMS

1. [59835](#) Interviews of Outside Search Firms
 - a. 4pm
The Novak Consulting Group (appearing in person) for presentation and interview.
 - b. 5pm
Police Executive Research Forum (appearing remotely) for presentation and interview.

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.

CLOSED SESSION

2. [59837](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss

and take action, if appropriate, related to quote submissions from outside search firms where competitive or bargaining reasons require a closed session.

3. [59838](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT