



# 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?*

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Tuesday, September 22, 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/89012013787>

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### Special Meeting - Virtual Working Session All of the members of the body will participate virtually.

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/89012013787>

Meeting ID: 890 1201 3787  
One tap mobile  
+19294362866, 89012013787# US (New York)  
+13017158592, 89012013787# US (Germantown)

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: 608-266-4601

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approval of Minutes from the September 14 Regular 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](mailto:jrousseau@strangpatteson.com).

[62280](#) Public Comment for the PFC Special Meeting of September 22, 2020

#### DISCLOSURES AND RECUSALS

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

#### SPECIAL ELECTION OF OFFICERS

1. [62276](#) Special Election of Officers

#### POLICE CHIEF APPOINTMENT PROCESS

2. [62277](#) Report of Commissioners and Staff on community input  
**Attachments:** [Public Comments 9-8-20 - 9-21-20.PDF](#)  
[Question 1 Summary through September 21, 2020.pdf](#)  
[Question 2 Summary through September 21, 2020.pdf](#)  
[Question 3 Summary through September 21, 2020.pdf](#)  
[Question 4 Summary through September 21, 2020.pdf](#)

#### CLOSED SESSION

During closed session, participants will be placed in a virtual waiting room and readmitted to the meeting at the end of the closed session.

3. [62278](#) 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.

4. [62279](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

#### ADJOURNMENT