



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, October 20, 2020

4:30 PM

Virtual Meeting via Zoom  
The public (and City staff members) may join  
using the following link:  
<https://us02web.zoom.us/j/87639840847>

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### Special Meeting

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/87639840847>

Meeting ID: 876 3984 0847

One tap mobile

+19294362866, 87639840847# US (New York)

+13017158592, 87639840847# 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 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: 608-266-4601

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approve the minutes of the October 12, 2020 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).

### **DISCLOSURES AND RECUSALS**

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

### **POLICE CHIEF APPOINTMENT PROCESS**

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

- 1     [62685](#)     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.
  
- 2     [62686](#)     Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

### **ADJOURNMENT**