



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, February 8, 2021

5:30 PM

Virtual Meeting via Zoom
The public (and City staff members) may join
using the following link:
<https://us02web.zoom.us/j/85401472927>

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/85401472927>

Meeting ID: 854 0147 2927
One tap mobile
+19294362866, 85401472927# US (New York)
+13017158592, 85401472927# US (Washington D.C)

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 for January 11, 2021

PUBLIC COMMENT

1. [64073](#) The Board will receive oral comments from members of the public regarding any matter within the statutory authority of the Board. Each speaker will be limited to a maximum of three (3) minutes. Members of the public who wish to offer comment during the public comment period must register in advance

using the City of Madison's Registration Statement Form available on the PFC's webpage (and linked below): www.cityofmadison.com/PFC. Once completed, the Form must be submitted to the following e-mail address: pfc@cityofmadison.com.

Attachments: [RegistrationFormPFC.docx](#)
[RegistrationFormPFC-Fillable.pdf](#)

DISCLOSURES AND RECUSALS

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

HEARING

2. [64074](#) Motion Hearing in the Matter of Charges brought by Algernon Caldwell, Jr.
3. [64075](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(a) (deliberating concerning a case which was the subject of a quasi-judicial hearing before the governmental body); Wis. Stat. § 19.85(1)(c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility); and Wis. Stat. § 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written legal advice related to pending litigation).
4. [64076](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

FIRE DEPARTMENT ITEMS

5. [64077](#) Update on 2020 Fire Department Hiring Process
Attachments: [Madison Fire Department Report to PFC 2-8-2021.pdf](#)
6. [64078](#) Update on 2021 Fire Department Lieutenant Promotional Process
7. [64079](#) Update on 2020 Division Fire Chief Promotional Process and Schedule Personnel File Review
(Special Meeting on February 25, 2021, to meet with promotional candidate)
8. [64080](#) Update on 2020 Assistant Fire Chief Promotional Process and Schedule Personnel File Review
(Special Meeting on February 25, 2021, to meet with promotional candidate)
9. [64081](#) General status report on Fire Department discipline

POLICE DEPARTMENT ITEMS

10. [64082](#) Recommendation of Police Chief for promotion and schedule personnel file

review (Jared Prado).

Attachments: [2021 Jan MPD PFC Packet.pdf](#)

11. [64083](#) Act on final recommendation of the Police Chief following the successful completion of the probationary period for the following candidates :

Name, Promoted Rank	Off Probation Date
Amelia Levett, Detective	02/09/2021
David Mertz, Detective	02/09/2021
Zulma Franco, Detective	02/09/2021
Roderick Johnson, Detective	02/09/2021
Michael Barcheski, Detective	02/09/2021
David Retlick, Detective	02/23/2021
Tyler Phillips, Sergeant	03/01/2021

12. [64084](#) Act on recommendation of the Police Chief for approval of the 2021 eligibility list for recruit academy candidates.

13. [64085](#) General status report on Police Department discipline.

DISCUSSION ITEMS

14. [64086](#) Discussion regarding planning for 2021, including presentations and topics of interest related the Police Department and Fire Department.

Attachments: [Team City Award for PO Cindy Thiesenhusen.pdf](#)
[Sharing Police and Fire achievements with PFC.pdf](#)

ADJOURNMENT