

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, April 12, 2021	5:30 PM	Virtual Meeting via Zoom

The City of Madison is holding the April 12, 2021 Police and Fire Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to pfc@cityofmadison.com.

- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/WatchMeetings
- Listen by Phone: (877) 853-5257 (Toll Free) Meeting ID: 972 4886 2174

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: 266-4601

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of Minutes for March 8, 2021, March 15, 2021, and March 19, 2021

PUBLIC COMMENT

1. 65005 Public Comment for April 12, 2021 PFC Meeting

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. Public comment for all items will be taken at this point in the meeting.

You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

DISCLOSURES AND RECUSALS

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

FIRE DEPARTMENT DISCUSSION ITEMS

2.	<u>65006</u>	Update on 2020 Paramedic Class	
		Attachments: 2021 April MFD PFC Packet.pdf	
3.	<u>65007</u>	Update on Fire Department Recruit Class 11	
4.	<u>65008</u>	Update on 2021 Fire Department Hiring Process and Act on Fire Chief's Request to Extend Eligibility List through April 2022	
5.	<u>65009</u>	Update on 2021 Fire Lieutenants Promotional Process	
6.	<u>65010</u>	General status report on Fire Department personnel investigations	
7.	<u>65011</u>	General status report on Fire Department retirements	
	POLICE DEP	ARTMENT DISCUSSION ITEMS	
8.	<u>65012</u>	Recommendations of the Police Chief regarding promotions and schedule personnel file reviews for two (2) candidates (Joseph Weberpal and Amanda Poli).	
		Attachments: 2021 April MPD PFC Packet.pdf	
9.	<u>65013</u>	Update on Police Department Acting Positions	
10.	<u>65014</u>	Update on 2021 Police Department Town of Madison Hiring Timeline/Process	
11.	<u>65015</u>	Update on 2021 Pre-Service Academy Hiring Process Timeline	
12.	<u>65016</u>	Update on 2022 Pre-Service Academy Hiring Process Timeline	

- **13.** <u>65017</u> General status report on Police Department personnel investigations
- 14. 65018 Presentation on Police Department recruiting

CLOSED SESSION

15. <u>65019</u> 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 reviews and possible action on preliminary recommendation of the Police Chief:

- a. Eugene Woehrle, Sergeant to Lieutenant, effective 05/16/2021
- b. Matt Magolan, Police Officer to Detective, effective 02/21/2021
- **16.** <u>65020</u> Contemplated closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically:

Impact of proposed legislation on PFC

17. <u>65040</u> Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT