

# 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, November 8, 2021

5:30 PM

Virtual Meeting via Zoom

The City of Madison is holding the Police and Fire Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. All of the members of the body will participate virtually.

- 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 will 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.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 924 8624 6508

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

For accommodations, contact the City Clerk's Office: 608-266-4601 or email the Commission at pfc@cityofmadison.com

**CALL TO ORDER / ROLL CALL** 

#### **REVIEW OF MINUTES**

Consideration of Draft Minutes from October 11, 2021

# **DISCLOSURES AND RECUSALS**

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

### **PUBLIC COMMENT**

1. Public Comment for the Police and Fire Commission meeting of November 8, 2021

#### **DISCUSSION OF FIRE CHIEF HIRING PROCESS**

2. 68228 Planning discussion regarding Fire Chief Hiring Process and Schedule Special Meeting

Attachments: Fire Chief Hiring Timeline.pdf

### **INITIAL HEARING**

Initial hearing in the matter of charges brought by Diana Moon, Complainant v. Sergeant Jason Sweeney, Respondent

## FIRE DEPARTMENT DISCUSSION ITEMS

4. <u>68230</u> Update on 2021 Firefighter Hiring Process

<u>Attachments:</u> 2021 November MFD PFC Report.pdf

- 5. <u>68231</u> Update on 2022 Apparatus Engineer Promotional Process
- 6. <u>68232</u> General status report on Fire Department personnel investigations
- 7. <u>68233</u> General status report on Fire Department retirements

#### POLICE DEPARTMENT DISCUSSION ITEMS

8. <u>68234</u> Recommendations of the Police Chief for promotions and schedule personnel

file reviews

Attachments: 2021 November MPD PFC Report.pdf

9. <u>68235</u> Final recommendation of the Police Chief for promotion of the following

individuals to Police Officer, effective November 8, 2021, following successful completion of probation:

- 1. Nathaniel Belanger, Police Officer
- 2. Samuel Belanger, Police Officer
- 3. Richard Carriveau, Police Officer
- 4. Sydney Challoner, Police Officer
- 5. Ian Clark, Police Officer
- 6. Emilie Cochran, Police Officer
- 7. Mackenzie Cole, Police Officer
- 8. Barry Doerfer, Police Officer
- 9. Alec Doll, Police Officer
- 10. James Dower, Police Officer
- 11. Zachary Dykstra, Police Officer
- 12. Candice Enis, Police Officer
- 13. Mitchell Favor, Police Officer
- 14. Mikaela Gardner, Police Officer
- 15. Nicholas Gries, Police Officer
- 16. Jeffrey Hayes, Police Officer
- 17. Joshua Heimsoth, Police Officer
- 18. Anna Jarding, Police Officer
- Michael Marino, Police Officer
- 20. Jordan McGinnis, Police Officer
- 21. Edward McKinley, Police Officer
- 22. Grace Mueller, Police Officer
- 23. Tyler O'Toole, Police Officer
- 24. Daniel Parent, Police Officer
- 25. Peyton Reimer, Police Officer
- 26. Joseph Sanders, Police Officer
- 27. Kaitlyn Schaefer, Police Officer
- 28. Nicole Schmitgen, Police Officer
- 29. Dominic Schroeckenthaler, Police Officer
- 30. Jack Sergenian, Police Officer
- 31. Sebastian So, Police Officer
- 32. Rachel Soch, Police Officer
- 33. Morgan Sondelski, Police Officer
- 34. Hunter Tank, Police Officer
- 35. Elizabeth Tlougan, Police Officer
- 36. Jonathan Urbina, Police Officer
- 37. Victoria Wickersheim, Police Officer
- 38. Jacob Wiering, Police Officer
- 39. Carson Youngquist, Police Officer
- 40. Morgan Youngquist, Police Officer
- 41. Korrie Rondorf, Police Officer

| 10. | <u>68236</u> | Update on Police Accelerated Academy   |
|-----|--------------|--|
| 11. | <u>68237</u> | Update on Police Academy   |
| 12. | <u>68238</u> | Update on 2022 Pre-Service Academy Hiring Process                            |
| 13. | <u>68239</u> | General status report on Police Department personnel investigations          |
| 14. | <u>68240</u> | Presentation regarding Overview of Professional Standards & Internal Affairs |

**Processes** 

Attachments: 2021 MPD Professional Standards PFC Presentation.pdf

15. <u>68241</u> Schedule Special Meeting for Evidentiary Hearing

pending litigation);

#### **CLOSED SESSION**

During closed session, attendees will be placed in a virtual waiting room. At the end of closed session, all remaining attendees will be readmitted.

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

specifically, to deliberate regarding motions and other preliminary matters in the following cases:

- i. In the matter of charges brought by Diana Moon, Complainant v. Sergeant Jason Sweeney, Respondent
- ii. In the matter of charges brought by Khaled Shabani, Complainant v. Officer Kraig Kalka, Respondent
- iii. In the matter of charges brought by Khaled Shabani, Complainant v. Officer Ben Enstrom, Respondent
- 17. 68243 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:

**Probationary Status Extension Request** 

18. Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

### **ADJOURNMENT**