



# 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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Monday, January 10, 2022

5:30 PM

Virtual Meeting via Zoom

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The City of Madison is holding the 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](mailto: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: 968 1813 4285**

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

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: City Clerk's Office, 608-266-4601,  
[pfc@cityofmadison.com](mailto:pfc@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Consideration of Draft Minutes from December 13, 2021, December 16, 2021, and January 4, 2022

**PUBLIC COMMENT**

1. [69162](#) Public Comment for the Police and Fire Commission Regular Meeting of January 10, 2022

**Attachments:** [Email from Robert Baggot 12-13-2021.pdf](#)  
[Email from Linnea Anderson 1-1-2022.pdf](#)  
[Email from Steve Verberg 1-4-2022.pdf](#)  
[Email from Jake Winkler 1-5-2022.pdf](#)

Attached are the written submissions received prior to 1/7/2022

**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. [69163](#) Consider the Fire Chief's final recommendation for promotion of the following candidates to the rank of Lieutenant following successful completion of the probationary period, effective 1/10/22:

- i. Adam Phillipson
- ii. Lance Radock
- iii. Benjamin Boucher
- iv. Jarad Schmitt
- v. Nicholas Zimpel

**Attachments:** [01-10-2022 MFD Packet.pdf](#)

3. [69164](#) Update on 2021 - 2022 Firefighter Hiring Process
4. [69165](#) Update on 2022 Apparatus Engineer Promotional Process
5. [69166](#) General status report regarding Fire Department disciplinary matters
6. [69167](#) General status update regarding Fire Department retirements

**POLICE DEPARTMENT DISCUSSION ITEMS**

7. [69168](#) Preliminary recommendations of the Police Chief regarding promotions and schedule personnel file reviews for six (6) candidates

**Attachments:** [01-10-2022 MPD Packet.pdf](#)

8. [69169](#) Consider the Police Chief's final recommendation for promotion of the following

candidates following successful completion of the probationary period:

- i. John Messer, Lieutenant, effective 1/24/22
- ii. Daniel Sherrick, Sergeant, effective 1/24/22
- iii. Jared Prado, Sergeant, effective 1/24/22
- iv. Luke Lengfeld, Sergeant, effective 2/7/22
- v. Joseph Buccellato, Detective, effective 2/7/22
- vi. Katherine Bland, Detective, effective 2/7/22

9. [69170](#) Field Training Officer Updates for Accelerated Academy and Regular Academy
10. [69171](#) Update on 2022 Pre-Service Academy Hiring Process
11. [69172](#) Update on Probationary Police Office Probation Extension
12. [69173](#) General status report regarding Police Department disciplinary matters
13. [69174](#) Consider request to modify schedule in the Complaint Matter brought by Diana Moon

#### CLOSED SESSION

14. [69175](#) 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:
  - i. Consider applicants for the position of Fire Chief and select applicants for first round of interviews.
  - ii. Report on personnel file reviews and potential action on the Police Chief's preliminary recommendation for promotion of the following candidates:
    - a. David Meinert, Sergeant to Lieutenant, effective 1/23/22
    - b. Christopher Keys, Police Officer to Sergeant, effective 1/23/22
    - c. Sarah Skoug, Police Officer to Sergeant, effective 1/23/22
    - d. Bryan Dyer, Police Officer to Sergeant, effective 1/23/22
15. [69176](#) 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:

Dane County Case No. 21-CV-2766
16. [69177](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

#### ADJOURNMENT

