



# City of Madison

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

## Meeting Minutes - 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 9, 2023

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: 867 4883 6929

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:31pm. All participants attended via Zoom.

**Present:** 3 - Kevin C. Gundlach; Mary Schauf and William Greer

**Absent:** 2 - Veronica Figueroa Velez and Jacquelyn L. Boggess

### APPROVAL OF MINUTES

A motion was made by Schauf, seconded by Gundlach, to Approve the Minutes of December 12, 2022. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [75485](#) Public Comment for the Police and Fire Commission Meeting of January 9, 2023

**Attachments:** [Email 1-8-2023 -- No on promoting Kraig Kalka \(chemical weapons assailant\)](#)

One email was received and distributed. There were no registrations or appearances for public comment.

## DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

## FIRE DEPARTMENT DISCUSSION ITEMS

Assistant Chief Tracy Burrus gave the report of the Madison Fire Department.

2. [75484](#) Status update on 2023 Firefighter Recruitment/Hiring Process

**Attachments:** [01-09-2023 MFD Agenda.pdf](#)

Chief Burrus presented the hiring timeline for the 2023 Firefighter recruitment and gave an overview of the number of applicants completing each step of the process thus far.

3. [75486](#) Status update on 2023 Fire Lieutenants Promotional Process

Chief Burrus presented the timeline of the promotional process.

4. [75487](#) Status update on Fire Department retirements and resignations

Chief Burrus presented the retirements:

Lieutenant Frank Jonczyk January 3, 2023 29 years

Lieutenant John Fleming January 4, 2023 29 years

Apparatus Engineer Ronald Hettinger January 4, 2023 29 years

Lieutenant Michael Mueller January 7, 2023 29 years

5. [75488](#) General status report on Fire Department disciplinary matters

There is one investigation into a possible violation of APM 3-5 still pending,

## POLICE DEPARTMENT DISCUSSION ITEMS

Captain Timothy Patton presented the report of the Madison Police Department.

6. [75489](#) Consideration and Potential Action on Proposed Amendment of Rule 4(e)(i)(1) (to delete "personal financial history")

**Attachments:** [PFC Rule Revision 4\(e\)\(i\)\(1\).pdf](#)  
[PFC Memo on Police Hiring Process Change Request.pdf](#)

A motion was made by Greer, seconded by Gundlach, to Amend Rule 4(e)(i)(1) as proposed. The motion passed by voice vote/other.

7. [75490](#) Present recommendation of Police Chief regarding promotion and schedule

personnel file review

**Attachments:**     [2023 Jan MPD PFC Packet.pdf](#)

**President Schauf will review the file.**

8.     [75491](#)

Consider the final recommendation of the Police Chief for promotion of candidates following successful completion of probation:

- i. Alexander Lewein, Sergeant, effective 2/6/2023
- ii. Kraig Kalka, Detective, effective 2/6/2023
- iii. John Boespflug, Detective, effective 2/6/2023
- iv. Roberta Stellick, Detective, effective 2/6/2023
- v. Mark Gulden, Detective, effective 2/6/2023
- vi. Lindsay Kamnetz, Investigator, effective 2/6/2023
- vii. Samuel Montiel Zamora, Police Officer, effective 1/30/2023

**A motion was made by Schauf, seconded by Gundlach, to Accept the final recommendation of the Police Chief for promotion, following the successful completion of probation of:**

**Alexander Lewein to the rank of Sergeant, effective 2/6/2023; John Boespflug, Roberta Stellick, and Mark Gulden, to the rank of Detective, effective 2/6/2023; Lindsay Kamnetz, to the rank of Investigator, effective 2/6/2023; and Samuel Montiel Zamora to the rank of Police Officer, effective 1/30/2023.**

**The motion passed by voice vote/other.**

**Discussion of the Chief's Recommendation for promotion of Kraig Kalka was deferred to the closed session.**

9.     [75492](#)

General status update regarding Police Department probationary extension

**Commission approval is not needed for the extension**

10.    [75493](#)

Status update regarding 2022-23 Pre-Service Academy Hiring Process and Timeline

**Captain Patton presented the timeline and numbers of candidates for the 2022-23 hiring process.**

11.    [75494](#)

General status report on Police Department disciplinary matters

**There are five ongoing cases.**

**Commissioner Figueroa Velez joined the meeting at 5:50pm.**

**Present:**    4 - Veronica Figueroa Velez; Kevin C. Gundlach; Mary Schauf and William Greer

**Absent:**    1 - Jacquelyn L. Boggess

**CLOSED SESSION (IF NEEDED)**

**A motion was made by Figueroa Velez, seconded by Schauf, to convene into closed session to discuss the public feedback regarding the promotion of Kraig Kulka. The motion passed by voice vote/other.**

**The Commission convened into closed session at 5:52pm.**

12. [75495](#) 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 extension (if necessary)

**The Item discussed in closed session was voted on in open session.**

13. [75496](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

**A motion was made by Schauf, seconded by Gundlach, to reconvene into open session. The motion passed by voice vote/other.**

**The Commission reconvened in open session at 6:05pm.**

Vote on item discussed in closed session

**A motion was made by Schauf, seconded by Gundlach, to Accept the final recommendation of the Police Chief for promotion, following the successful completion of probation of Kraig Kalka to the rank of Detective, effective 2/6/2023.**

**The motion passed by voice vote/other.**

## **ADJOURNMENT**

**A motion was made by Greer, seconded by Gundlach, to Adjourn. The motion passed by voice vote/other.**

**The meeting adjourned at 6:06pm.**