



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved POLICE AND FIRE COMMISSION

Friday, March 20, 2020

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

Special Meeting -- Working Session

The meeting will be conducted via telephone conference call. The public (and City staff members) may join using the following call-in instructions: 1-800-977-8002; Participant Code 2825377#

Some or all of the members of the body may participate by teleconference or videoconference

CALL TO ORDER / ROLL CALL

Commissioners Enemuoh-Trammel, Boggess, Hamdan, and Gundlach appeared by phone. The meeting was called to order at 12:11pm.

Also appearing by phone were PFC Counsel Jenna Rousseau, Deputy Mayor Cam McLay, Captain Jennifer Krueger-Favour, Assistant City Attorney Marci Paulsen, and Finance Department Buyer Brian Pittelli.

Present: 4 - Fabiola Hamdan; Kevin C. Gundlach; H. Nia Enemuoh-Trammell and Jacquelyn L. Boggess

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

POLICE DEPARTMENT DISCUSSION ITEMS

60046

Recommendation of Acting Police Chief for Approval of Final Hiring List and Contingency Hiring List

A motion was made by Hamdan, seconded by Gundlach, to accept the preliminary recommendation of the Acting Police Chief for the appointment to the rank of Police Officer of the individuals named on the Final Hiring List, as soon as contingent offers of hire may be communicated, and each on a probationary basis pursuant to Rule 4(e)(v), and with continuing appointment subject to a final recommendation by the Acting Police Chief and final Board approval pursuant to Rule 4(e)(v) and Wis. Stat. § 62.13(4)(a), which are reserved for 18 months from the effective date and to act on the contingent preliminary recommendations of the Acting Police Chief for appointments from

the Eligibility List of the individuals named in the Contingency Hiring List, in the order shown thereon and as vacancies in the academy class allow, upon the same terms and conditions.

The motion passed by voice vote/other.

59840

Working Session regarding Police Chief Appointment Process

The four scheduled public listening sessions will all be cancelled and rescheduled due to the ongoing public health crisis.

A motion was made by Boggess, seconded by Hamdan, to direct city staff to attempt to negotiate a contract with PERF for hiring search service within city guidelines. The motion passed by voice vote/other.

CLOSED SESSION AND REPORT OF COUNSEL

A motion was made by Hamdan, seconded by Gundlach, to Convene into Closed Session. The motion passed by voice vote/other.

59842

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. Act on preliminary recommendation of the Acting Police Chief for the appointment to the rank of Police Officer of the individuals named on the Final Hiring List, as soon as an offer of hire may be communicated, and each on a probationary basis pursuant to Rule 4(e)(v), and with continuing appointment subject to a final recommendation by the Acting Police Chief and final Board approval pursuant to Rule 4(e)(v) and Wis. Stat. § 62.13(4)(a), which are reserved for 18 months from the effective date.
- ii. Act on the contingent preliminary recommendations of the Acting Police Chief for appointments from the Eligibility List of the individuals named in the Contingency Hiring List, in the order shown thereon and as vacancies in the academy class allow, upon the same terms and conditions above.

This item was taken up in open session.

59841

Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss and take action, if appropriate, related to hiring an outside search firm where competitive or bargaining reasons require a closed session, and Wis. Stat. § 19.85(1)(g) regarding conferring 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.

59843

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 Gundlach, seconded by Hamdan, to reconvene into open session. The motion passed by voice vote/other.

ADJOURNMENT

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

The meeting adjourned at 1:14pm