



City of Madison

City of Madison
Madison, WI 53703
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?

Tuesday, November 17, 2020

4:30 PM

Virtual Meeting via Zoom

All of the members of the body will participate virtually. The public (and City staff members) may join using the following link:

<https://us02web.zoom.us/j/81253649782>

Special Meeting - Round 1 Interviews

The meeting will be conducted virtually through Zoom. All of the members of the body will participate virtually. The public (and City staff members) may join using the following instructions:

Join Zoom Meeting

<https://us02web.zoom.us/j/81253649782>

Meeting ID: 812 5364 9782

One tap mobile

+19294362866, 81253649782# US (New York)

+13017158592, 81253649782# US (Washington D.C.)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30pm. All members were present.

Present: 5 - Fabiola Hamdan; Kevin C. Gundlach; Mary Schauf; William Greer and Jacquelyn L. Boggess

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CLOSED SESSION

63060

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: to conduct first round interviews for the position of Police Chief.

A motion was made by Gundlach, seconded by Greer, to convene into closed session. The motion passed by voice vote/other.

63061

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 Hamdan, seconded by Boggess, 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 7:19pm.