



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?*

Monday, November 23, 2020

12:00 PM

Virtual Meeting via Zoom

The public (and City staff members) may join using the following link:

<https://us02web.zoom.us/j/87275028460>

Special Meeting - Working Session

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/87275028460>

Meeting ID: 872 7502 8460

One tap mobile
+19294362866, 87275028460# US (New York)
+13017158592, 87275028460# US (Washington D.C)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:00pm. Commissioner Gundlach was absent at the start of the meeting, but joined shortly after the start of the closed session.

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

1. [63157](#) 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 discuss candidates for the position of police chief who

participated in first round interviews; and to discuss follow up interview questions/process for the candidates who will advance in the appointment process.

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

2. [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 Gundlach, seconded by Boggess, to Reconvene into Open Session. The motion passed by voice vote/other.

ADJOURNMENT

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

The meeting adjourned at 2:20pm