



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?

Wednesday, December 16, 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/81752212771>

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

<https://us02web.zoom.us/j/81752212771>

Meeting ID: 817 5221 2771

One tap mobile

+19294362866,,81752212771# US (New York)

+13017158592,,81752212771# US (Washington D.C)

CALL TO ORDER / ROLL CALL

The meeting was called to order at noon. All commissioners 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

1. [63417](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically:

to discuss the qualifications of the final candidates for the position of police chief.

A motion was made by Hamdan, seconded by Greer, to Convene into closed session for the reasons stated in the agenda. The motion passed by voice vote/other.

2. [63418](#) 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 Greer, seconded by Gundlach, to Reconvene into open session. 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 1:15pm.