



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?*

Friday, March 19, 2021

12:00 PM

Virtual Meeting via Zoom

Special Meeting

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 pfcc@cityofmadison.com
2. Public Comment: No public comment will be taken at this Special 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)
Meeting ID: 926 6792 9247

CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:01pm.

Present: 3 - Mary Schauf; William Greer and Jacquelyn L. Boggess

Absent: 1 - Kevin C. Gundlach

Excused: 1 - Fabiola Hamdan

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [64596](#) Act on the preliminary recommendation of the 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 Police Chief and final Board approval, which are reserved for 18 months from the effective date.

A motion was made by Schauf, seconded by Greer, to approve the preliminary recommendation of the 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 Police Chief and final Board approval, which are reserved for 18 months from the effective date.

The motion passed by voice vote/other.

Absent: 1 - Kevin C. Gundlach

Excused: 1 - Jacquelyn L. Boggess

2. [64597](#) Act on the contingent preliminary recommendation of the 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, each on a probationary basis pursuant to Rule 4(e)(v), and with continuing appointment subject to a final recommendation by the Police Chief and final Board approval, which are reserved for 18 months from the effective date.

There was no contingency list for this year. The commissioners expressed their thanks to Captain Krueger Favour and her team for their work.

ADJOURNMENT

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

The meeting adjourned at 12:06pm