

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS  
Notice and Agenda of Meeting of April 25, 2017

AMENDED AS TO LOCATION AND ATTENDANCE

PLEASE TAKE NOTICE that the Board will meet Tuesday, April 25, 2017, at 11:30 a.m., in Room 108 of the City-County Building, 110 North Carroll Street, Madison, Wisconsin.

1. Confirm quorum; review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*

Commissioners Hamdan, Yapp, and Enemuoh-Trammel may participate by telephone.

2. Correspondence of Marsha Rummel, President, Madison Common Council, regarding the matters *Sharon Irwin, Complainant, vs. Police Chief Michael Koval, Respondent, and Shadayra Kilfoy-Flores, Complainant, vs. Police Chief Michael Koval, Respondent*

Note: The PFC will not invite or allow appearances by or submissions from the parties to those matters or from other persons.

3. Adjourn

The Commission may during the course of item 2 upon proper motion convene into closed session for one or more of the following purposes, authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, WS 19.85(1)(a); considering employment, promotion, compensation or performance evaluation of a public employe, WS 19.85(1)(c); considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, WS 19.85 (1)(f); and conferring with legal counsel with respect to litigation, WS 19.85(1)(g). The Commission may thereafter reconvene into open session to continue its proper business.

If you require an interpreter, translator, materials in alternate formats, or other accommodations to access this meeting, please contact the City Clerk at (608) 266-4601 or TDD (608) 266-6573, at least three business days prior to the meeting.

Date of Notice: April 24, 2017