

Madison Board of Police and Fire Commissioners  
**Minutes of the Meeting of April 25, 2017**

Meeting convened at approximately 11:40 a.m. Commissioners present: Sparkman, Hamdan (by phone), Enemuoh-Trammel (by phone), Kamperschroer, Yapp (by phone)  
Staff also present: Board Counsel Scott Herrick

**PUBLISHED AGENDA**

1. Quorum, agenda
2. Correspondence of Marsha Rummel
3. Adjourn

*Published agenda items shown in the order considered.*

1. Pres. Sparkman established telephone connections and confirmed the attendance of all commissioners.
2. **Motion: to convene in closed session for 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, WS19.85 (1)(f); and conferring with legal counsel with respect to litigation, WS 19.85(1)(g); and more specifically to consider 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.* The Commission may thereafter reconvene into open session to continue its proper business. (Kamperschroer/ Yapp: unanimous)**

At approximately 11:45 p.m. commissioners convened in closed in session, reconvening in open session by unanimous consent at approximate 12:50 p.m.

**Motion: to authorize and instruct Pres. Sparkman to reply promptly to Pres. Rummel in accordance with the views expressed by commissioners in this meeting and in consultation with legal counsel. (Kamperschroer/ Yapp: unanimous)**

3. Upon motion of Kamperschroer, seconded by Yapp, meeting adjourned at approximately 12:10 p.m.

Minutes prepared for the Board by Scott Herrick

  
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for Secretary Craig Yapp