

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Meeting of February 13, 2017

PLEASE TAKE NOTICE that the Board will meet Monday, February 13, 2017, at 5:15 p.m., in Room GR 27, Central District Community Room, 211 S. Carroll Street, Madison.

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Minutes *approve minutes of January 9, 2017, and special meetings of January 24, 26, 27, 30, 31, and February 2, 2017.*
3. Public Comment *We invite oral comment not exceeding three minutes regarding any matter within the statutory authority of the PFC for the hiring and promotion of subordinate police and fire officers and the hiring of chiefs. We will not receive comment regarding any matter which is or which may reasonably be expected to come before the PFC in the course of a quasi-judicial hearing.*
4. Fire Department
 - a. Monthly Staff Report: *Status report regarding hiring procedures, promotions, and discipline, including recommendations of the Chief*
 - b. Action items *act on final recommendations of the Fire Chief for the promotions of Division Chiefs Tracy Burrus and Paul Ripp, each effective January 17, 2017; act on initial recommendation of the Fire Chief for the promotion of Lieutenant Scott Bavery to the rank of Division Chief, effective January 22, 2017.*
5. Police Department
 - a. Monthly Staff Report: *Status report regarding hiring procedures, appointments, promotions, and discipline, including recommendations of the Chief; review of pending promotional recommendations and personnel files*
 - b. Action items: *act on final recommendation of the Police Chief for the appointment of Casey Assmann, Kiel Baitinger-Peterson, Katherine Bland, Lars Bland, Tucker Braunschweig, Keith Brown, Damion Figueroa, Christopher Hagen, Hamp Johnson, Samuel Kirby, Luke Leiterman, Alexander Lewein, Molly McManus, Amanda Poli, Cruz Ramirez, Andres Rivera, Alyssa Souza, and Lisa Wedekind.*
6. Report of Counsel *may include status of pending litigation; summary of citizen complaint inquiries*
7. Correspondence
8. Agenda and Calendar Planning
9. Disciplinary Matters *Deliberations and case management in pending matters. No appearances will be taken. (Sharon Irwin, Complainant vs Police Chief Michael Koval, Respondent; Shadayra Kilfoy-Flores, Complainant, vs. Police Chief Michael Koval, Respondent; Roxane V. Stillman, Complainant, vs. Police Chief Michael Koval and Detective Tom Helgren, Respondents)*
10. Adjourn

The Commission may during the course of items 5, 6, or 9 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); deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WS 19.85(1)(e); 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: February 8, 2017