

Madison Board of Police and Fire Commissioners
Minutes of the Meeting of March 22, 2018

Commissioners present: Enemuoh-Trammel, Findley, Gundlach
Staff also present: Capt. Schauf, Board Counsel Scott Herrick

PUBLISHED AGENDA

1. Agenda
2. Police Department
3. Future agenda planning and scheduling
4. Adjourn

Published agenda items shown in the order considered.

Meeting convened at approximately 4:40 p.m., Pres. Enemuoh-Trammel presiding.

1. Agenda *approved by unanimous consent*
2. Police Department: Capt. Schauf presented the recommendations of the Police Chief for hiring from the Eligibility List, responding to questions and discussion. **Motion:**
 1. **to approve the initial recommendations of the Police Chief for the appointment from the Eligibility List of the 35 individuals shown on the attached "Final Hiring List 03/22/2018", with appointment to be effective no later than June 18, 2018; on a probationary basis pursuant to Rule 4.v, and with continuing appointment subject to a final recommendation by the Chief and final Board approval pursuant to Rule 4.v and WS 62.13(4)(a), which are reserved for 18 months from the effective date; and**
 2. **to direct the Chief to advise the named individuals of the stated conditions to the Board's approval of the preliminary recommendation to promote and to advise them further that any unsatisfactory performance or conduct occurring or coming to the attention of the department during the 18 months following the effective date of the Chief's preliminary recommendation shall be sufficient basis for separation from the department, whether by the Chief's determination in his sole discretion not to include the name in his final recommendation, or by rescission of the Board's preliminary approval of the Chief's recommendation, or otherwise.**
 3. **to approve the contingent initial recommendations of the Police Chief for appointments from the Eligibility List of individuals named in the "Contingency Hiring List - Order of Hire Eff. 03/22/2018", in the order shown thereon and as vacancies in the academy class may allow, upon the terms and conditions set forth in the preceding two paragraphs of this motion. (Gundlach/ Findley: unanimous)**

Meeting adjourned by unanimous consent at approximately 5:05 p.m.

Minutes prepared for the Board by Scott Herrick



for Secretary George Kamperschroer