

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Meeting of December 10, 2018

PLEASE TAKE NOTICE that the Board will meet Monday, December 10, 2018, at 5:15 p.m., in Room GR27, the Police Department Community Room, in the City-County Building, 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 the meetings of November 19 and December 5, 2018*
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 and discussion regarding hiring procedures, appointments, promotions, and discipline*
 - b. Action items:
 - i. act on initial recommendations of the Fire Chief for the promotion of Capt. Jerome Buechner to the rank of Division Chief, effective January 12, 2019; and
 - ii. act on initial recommendations of the Fire Chief for the promotions of Firefighters Wesley Buchholz, David Guthrie, Jeff Frank, and Kirk Munden, effective 1/13/2019.
5. Police Department
 - a. Monthly Staff Report *status report and discussion regarding hiring procedures, appointments, promotions, and discipline, including recommendations of the Police Chief*
 - b. Action items: act on final recommendations of the Police Chief for the promotions of Lieutenants Jason D. Ostrenga, Gregory S. Esser, and Mindy M. Winter and Sergeant Theresa F. Magyera, effective December 3, 2018, and Sergeant Meg E. Hamilton and Detectives Matthew R. Wentzel, Glenn E. Davis, and Shawn M. Kelly, effective January 14, 2019.
6. Staffing and Legal Counsel Arrangements *interim report on RFP process; general discussion, planning, and scheduling*
7. Report of Counsel *may include status of pending litigation; summary of citizen complaint inquiries and filings; file management planning; transition planning*
8. Election of Officers
9. Adjourn

The Commission may during the course of items 4, 5, 6, or 7 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: December 3, 2018