

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Special Meeting of November 19, 2018

PLEASE TAKE NOTICE that the Board will meet Monday, November 19, 2018, at Noon, in Room 500, 16 North Carroll Street, Madison.

Please note: this is not the Board's usual meeting location.

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Police Department Promotions *informal lunch session with Lt. Matthew Tye, candidate for promotion to Captain; reports of personnel file reviews in anticipation of promotional recommendations.*
3. Staffing and Legal Counsel Arrangements *interim report on RFP process; general discussion, planning, and scheduling*
4. Adjourn

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: November 13, 2018