

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS  
Notice and Agenda of Meeting of February 11, 2019

PLEASE TAKE NOTICE that the Board will meet Monday, February 11, 2019, 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 January 14 and Feb. 5, 2019*
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. Police Department Promotions *act on preliminary recommendations of the Police Chief for the following promotions: Lt. Brian R Austin to the rank of Captain and Det. Kathleen F Riley to the rank of Lieutenant, effective January 13, 2019; and P.O.'S Andrew J Naylor, Kristin P Henderson, and Christopher A Masterson to the rank of Detective, effective January 27, 2019.*
5. Fire Department Monthly Staff Report: *status report and discussion regarding hiring procedures, appointments, promotions, and discipline*
6. Police Department
  - a. Monthly Staff Report *status report and discussion regarding recruitment concepts, hiring procedures, appointments, promotions, and discipline, including recommendations of the Police Chief*
  - b. Action Items:
    - i. *revise Effective Date of previously approved promotion of Lt. Kathleen F. Riley to January 13, 2019, correcting clerical error.*
    - ii. *act on final recommendations of the Police Chief for the following appointments and promotions: Police Officers Ryan Allen, Hannah Anderson, Mitchel Burkholder, Ruben Garcia, Mario Gonzalez, Lucas Hale, Pamela Hallsson, Michelle Hanson, Wesley Hartemeyer, Andrew Kressin, Chase Lewis, Jennifer Lewis, Casey Main, Haley Massey, Eric McCarthy, Nicholas Meredith, Charles Pratt, Tanner Sandmire, David Schon, Chelsea Wetjen, Daniel Wipperfurth, Stephen Zighelboim, and Alina Zulch, each effective March 11, 2019; Detective Chark Vang, effective January 28, 2019; Detective Gary Pihlaja, effective February 11, 2019; and Investigator Zachary Haggerty, effective March 11, 2019.*
    - iii. *act on staff recommendation for Eligibility List*
7. Staffing and Legal Counsel Arrangements *interim report on RFP process; general discussion, planning, and scheduling*

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Notice and Agenda of Meeting of February 11, 2019

8. Report of Counsel *may include status of pending litigation; summary of citizen complaint inquiries and filings; file management planning; transition planning*

9. Adjourn

The Commission may during the course of items 4, 5, 6, 7, or 8 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 6, 2019