

Madison Board of Police and Fire Commissioners  
**Minutes of the Meeting of January 26, 2017**

Meeting convened at approximately noon. Commissioners present: Sparkman, Yapp, Enemuoh-Trammel, Hamdan, Kamperschroer  
Staff also present: Board Counsel Scott Herrick

**PUBLISHED AGENDA**


- |   |                      |                   |
|---|----------------------|-------------------|
| 1. Agenda   | 3. Calendar Planning | 5. Other Business |
| 2. Deliberations and case management in pending cases | 4. Correspondence    |                   |

*Published agenda items shown in the order considered.*

2. Deliberations and case management in pending cases: **Motion: to convene in closes session for the purposes of 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); and more specifically, to deliberate and instruct counsel regarding the matters *Sharon Irwin, Complainant vs Police Chief Michael Koval, Respondent; Shadayra Kilfoy-Flores, Complainant, vs. Police Chief Michael Koval, Respondent; and Roxane V. Stillman, Complainant, vs. Police Chief Michael Koval and Detective Tom Helgren, Respondents.* (Kamperschroer/ Yapp : unanimous)**

The record of these matters is separately maintained. Meeting adjourned at approximately 1:50 p.m.

Minutes prepared for the Board by Scott Herrick



for Secretary Craig Yapp

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