

**Madison Board of Police and Fire Commissioners
Minutes of the Meeting of January 24, 2017**

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

PUBLISHED AGENDA

- | | | |
|----------------------------|----------------------|-------------------|
| 1. Agenda | 3. Calendar Planning | 5. Other Business |
| 2. Police Dept. Promotions | 4. Correspondence | |

Published agenda items shown in the order considered.

Meeting convened at approximately 12:15 p.m.

2. Police Dept. Promotions: Commissioners engaged in general luncheon conversation with Police Department Assistant Chief-designee Vic Wahl regarding department matters.

Meeting adjourned at approximately 1:15 p.m.

Minutes prepared for the Board by Scott Herrick



for Secretary Craig Yapp

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Minutes of the Meeting of January 27, 2017

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

PUBLISHED AGENDA

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|----------------------------|----------------------|-------------------|
| 1. Agenda | 3. Calendar Planning | 5. Other Business |
| 2. Police Dept. Promotions | 4. Correspondence | |

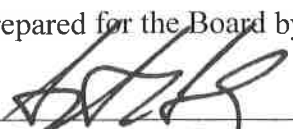
Published agenda items shown in the order considered.

Meeting convened at approximately 12:10 p.m.

2. Police Dept. Promotions: Commissioners engaged in general luncheon conversation with Police Department Assistant Captain-designee Cory Nelson regarding department matters.

Meeting adjourned at approximately 1:05 p.m.

Minutes prepared for the Board by Scott Herrick



for Secretary Craig Yapp