Madison Board of Police and Fire Commissioners Minutes of the Meeting of January 30, 2017

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Meeting convened at approximately noon. Commissioners present: Yapp, Kamperschroer, Enemuoh-Trammel

Staff also present: Board Counsel Scott Herrick

Also present: Jason Freedman

PUBLISHED AGENDA

1. Agenda

3. Calendar Planning

5. Other Business

2. Police Dept. Promotions

4. Correspondence

Published agenda items shown in the order considered.

2. Police Dept. Promotions: Commissioners engaged in general luncheon conversation with Police Captain-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

Minutes of the Meeting of January 31, 2017

Meeting convened at approximately noon. Commissioners present: Sparkman, Kamperschroer, Yapp

Staff also present: Board Counsel Scott Herrick

Also present: Jennifer Kreuger Favour

PUBLISHED AGENDA

1. Agenda

3. Calendar Planning

5. Other Business

2. Police Dept. Promotions

4. Correspondence

Published agenda items shown in the order considered.

2. Police Dept. Promotions: Commissioners engaged in general luncheon conversation with Police Department Captain-designee Jennifer Krueger-Favour regarding department matters.

Meeting adjourned at approximately 1:05 p.m.

Minutes prepared for the Board by Scott Herrick

for Secretary Craig Yapp

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