

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
NOTICE AND AGENDA OF MEETING

PLEASE TAKE NOTICE that the Board will meet Monday, December 12, 2016, at 5:15 p.m., in Room GR 27, Central District Community Room, 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 November 14, 2016*
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. Fire Department
 - a. Monthly Staff Report: *Status report regarding hiring, promotions, and discipline, including recommendations of the Chief*
 - b. Special report on Lieutenant promotional process and job task analysis *DC Price*
 - c. Action items *none*
5. Police Department
 - a. Monthly Staff Report: *Status report regarding hiring, promotions, and discipline, including recommendations of the Chief*
 - b. Action items *action on final recommendation of the Chief for:*
 - i. *the promotion of Captain John Patterson, effective December 20, 2016;*
 - ii. *the promotions of Lieutenants Paige Valenta and Brian Austin, and Detectives Caleb Johnson and Norra Stachel, effective January 3, 2017; and*
 - iii. *the appointment of Police Officer Jared Prado, effective January 5, 2017.*
6. Report of Counsel *Proposed correction to minutes of September 12, 2016; status of pending litigation; summary of citizen complaint inquiries*
7. Correspondence
8. Agenda and Calendar Planning
9. Disciplinary Matters *Case management; may include deliberations on pending motions, in The Matter of the Charges filed by Roxane V. Stillman against Chief Koval and Det. Tom Helgren. No appearances by the parties will be taken.*
10. Adjourn

The Commission may during the course of items 4, 5, 6, or 9, 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, to schedule further meetings of the Commission, and for other lawful purposes.

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: December 7, 2016