



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended

POLICE AND FIRE COMMISSION

Monday, May 13, 2019

5:15 PM

Room GR-27
Madison Municipal Building
210 Martin Luther King, Jr. Blvd
Madison, WI 53703

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Commissioner Findley will be participating via phone.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 8, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

1. [55875](#) Introduction of PFC legal counsel.
2. [55876](#) Explanation of staff support for the PFC.
3. [55877](#) Schedule of future meetings.

REPORTS

4. [55872](#) Fire Department Monthly Staff Report
 - a. Update on 2019 Lieutenant promotion process.

b. Contemplated closed session pursuant to Wis. Stat § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically:

- i. Act on preliminary recommendation of the Fire Chief for promotion of a Fire Department employee to Division Chief (effective May 5, 2019)
- ii. Act on staff recommendation for approval of Fire Department eligibility list for the 2019 hiring process.
- iii. Act on preliminary recommendation of the Fire Chief for Promotion of a Fire Department employee to Assistant Chief (effective May 5, 2019).

5. [55873](#) Police Department monthly staff report

a. Status report and discussion regarding recruitment concepts.
b. Contemplated closed session pursuant to Wis. Stat § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically:

- i. Act on preliminary recommendation of the Police Chief for promotion of a Police Department employee to Sergeant (effective June 16, 2019)
- ii. Act on final recommendation of the Police Chief for promotion of:
 1. Police Department employee, Lieutenant (effective June 3, 2019);
 2. Police Department employee, Sergeant (effective May 20, 2019);
 3. Police Department employee, Sergeant (effective June 3, 2019);
 4. Police Department employee, Detective (effective May 20, 2019);
 5. Police Department employee, Detective (effective May 20, 2019);

6. [55874](#) Report of Counsel

a. Contemplated closed session pursuant to Wis Stat. § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice related to pending litigation.

RECONVENE INTO OPEN SESSION

To consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT