



# City of Madison

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

## Agenda - Approved

### POLICE AND FIRE COMMISSION

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Monday, September 9, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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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.

Clerk's Office: 608-266-4601

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Approve minutes for the meetings on 8/12/2019 and 9/3/2019

#### 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. [57390](#) Discuss Board Rule 4(f)(ii) and (iii), including the procedures and criteria used by the Chiefs in identifying subordinates for promotional appointment and the timing and breakdown of demographic information provided to the Board.
2. [57391](#) Discuss Board Rule 4(c), including forms and procedures for application process, testing, screening, and interviewing.

#### FIRE DEPARTMENT MONTHLY STAFF REPORT

3. [57393](#) Update on the 2019 Fire Department Recruit Academy

4. [57392](#) Update on the Fire Department 2020 hiring process
5. [57394](#) Request from the Chief to extend the 2019 Fire Department Eligibility List to June of 2020

## POLICE DEPARTMENT MONTHLY STAFF REPORT

6. [57395](#) Present recommendation of Police Chief regarding promotional appointments
7. [57396](#) General report on Police Department disciplinary matters

## CLOSED SESSION

8. [57397](#) 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: report of Commissioners regarding personnel file reviews for the following police department promotional candidates:

- a. Michael Hanson, to the rank of Captain;
- b. Stephanie Drescher, to the rank of Lieutenant;
- c. Patricia Drury, to the rank of Sergeant;
- d. Angela Straka, to the rank of Sergeant;
- e. Kelly Donahue, to the rank of Captain; and
- f. Tracie Jokala, to the rank of Lieutenant.

9. [57398](#) 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:

Act on final recommendation of Police Chief for promotion of Adam Kneubuhler to the rank of Detective, effective September 9, 2019.

10. [57399](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

## ELECTION OF OFFICERS

11. [57400](#) Election of President and Secretary of the Police and Fire Commission

## REPORT OF COUNSEL

12. [57401](#) 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.

13. [57402](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

**ADJOURNMENT**