

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

PLEASE TAKE NOTICE that the Board will meet **Monday, February 13, 2012, at 5:15 p.m., in Room GR-22 of the City County Building, 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 meetings on Jan. 9 and 17, 2012*
3. Monthly Fire Department report
 - A. Information and discussion items: *may include status of staffing levels, recruitment, promotions planning and scheduling, duty assignments, and "acting" promotions; application, academy, and appointment status reports; promotional recommendations; status of and expectations for current eligibility list; other pertinent personnel matters*
 - B. Action items: *preliminary recommendations for promotion of Jerod Nadolny to the rank of Lieutenant, effective January 16, 2012; final recommendation for promotion of A.E. Theodore Higgins, effective January 23, 2012; other action as appropriate on reports and recommendations*
4. Monthly Police Department report:
 - A. Information and discussion items: *may include status of staffing levels, recruitment, hiring process, promotions planning and recommendations, duty assignments, and "acting" promotions; academy and appointments status reports and scheduling; other pertinent personnel matters*
 - B. Action items: *preliminary recommendations for promotions of P.O.s Lindsey Ludden and Angie Dyhr to the rank of Detective, effective January 8, 2012; final recommendations for promotion of Sgt. Brian Chaney and Dets. Linda Trevearthen, Kelly Beckett, Eric Vosburg, Taya Dolsen, and Paul Bauman, all effective Feb. 6, 2012; other action as appropriate on reports and recommendations*
5. Report of Counsel
6. Calendar planning
7. Correspondence *reports of correspondence received*
8. Other business *identification of topics of concern; referrals to future meetings.*

The Commission may during the course of items 3, 4, or 5 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); considering matters which are or may become the subject of collective bargaining, 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.

Copies: Chiefs Pres. Frei Pres. Wahl Capt. Williams AC Keiken City CR Dept.
Commissioners City Attorney Pres. Conway Pres. Scwhenn Prof. Standards Lt. Mayor's Ofc.

Date of Notice: February 8, 2012