

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

PLEASE TAKE NOTICE that the Board will meet **Monday, April 8, 2013, 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 the meetings of January 14 (corrected), Feb. 11, and March 5, 2013.*
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; status of and expectations for current eligibility list; promotional processes; initial recommendations for promotions of Division Chief Laura Laurenzi to Assistant Chief, effective March 31, 2013, and Lt. Michael Dibble to Division Chief, effective April 14, 2013; final recommendations for promotions of Lieutenant Jerod Nadolney, effective Feb.13, 2012, and Lieutenant Cory Reno, effective March12, 2012.*
  - b. Action items: *action on promotional recommendation; 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; scheduling; preliminary consideration of prospective promotions; appointment recommendations for "accelerated academy"*
  - b. Action items: *action on appointment recommendations; 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. Snyder	AC Popovich	City CR Dept.
Commissioners	City Attorney	Pres. Conway	Pres. Scwhenn	Prof. Standards Lt.	Mayor's Ofc.	

Date of Notice: April 3, 2013

**MADISON BOARD OF POLICE AND FIRE COMMISSIONERS**  
**2013 ADVANCE MEETING CALENDAR**

April 3, 2013, replacing previous calendars. The Board will meet as follows:

Date	Time	Session Type, Location	Agenda, Comment
Apr 8	5:15 pm	Monthly Meeting GR-22 City County Building 211 S. Carroll Street <i>accessible from Wilson Street entrance</i>	Standard Agenda To Be Posted
Apr 18	noon	Special Meeting Room 500, 16 N. Carroll Street	Police Hiring; Report of Counsel
May 13	5:15 pm	Monthly Meeting GR-22 City County Building 211 S. Carroll Street <i>accessible from Wilson Street entrance</i>	Standard Agenda To Be Posted
June 10	5:15 pm	Monthly Meeting GR-22 City County Building 211 S. Carroll Street <i>accessible from Wilson Street entrance</i>	Standard Agenda To Be Posted
July 8	5:15 pm	Monthly Meeting GR-22 City County Building 211 S. Carroll Street <i>accessible from Wilson Street entrance</i>	Standard Agenda To Be Posted