

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

PLEASE TAKE NOTICE that the Board will meet **Monday, January 14, 2013, at 5:15 p.m., in Room LL 120, Madison Municipal Building, 215 Martin Luther King Jr. Blvd, 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 meeting of December 10, 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; status of and expectations for current eligibility list; initial recommendation to promote Firefighter Shawn Behnke to the rank of Apparatus Engineer, effective 1/6/2013; final recommendations for promotions of Assistant Chief Popovich and Division Chief Laura Laurenzi, effective 1/10/13, and Lieutenant Jon Mast, Lieutenant Jennifer Roman, Lieutenant James Stelter, and Lieutenant John Feierstein, effective 1/8/13; other pertinent personnel matters*
  - B. Action items: *action on promotional recommendations; 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*
  - B. Action items: *action on initial recommendations to promote Det. Paige Valenta to Sergeant; PO Brian Shaul to Investigator; Sgt Kelly Donahue and Det. Cory Nelson to Lieutenant; PO Tim Patton to Sergeant; and POs Jodi McGill and Brian Baney to Detective; action on final recommendations to promote Sgt. Alexander Berkovitz, effective Dec. 11, 2011; Det. Angela Dyhr, effective Feb. 5, 2013; Lt. June Groehler, effective Jan. 8, 2013; and Det. Lindsey Ludden, effective Feb.5, 2013; 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. Schwenn    Prof. Standards Lt.    Mayor's Ofc.

Date of Notice: January 10, 2013