

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

PLEASE TAKE NOTICE that the Board will meet **Monday, September 23, 2013, at 11:30 a.m., in Room 500 of The Churchill Building, 16 N. Carroll Street, Madison.**

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Police Chief Appointment Process *General process and calendar planning; discussion may include the preliminary development of examination and selection criteria and materials; review of draft materials and calendar. Action is not anticipated.*
3. Report of Counsel

*The Commission may during the course of items 2 or 3 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.

Date of Notice: September 19, 2013