

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

PLEASE TAKE NOTICE that the Board will meet on the dates and times shown below, in **Room 500, 16 N. Carroll Street, Madison.**

Oct. 24	noon
Oct. 28	noon
Oct. 29	noon
Nov. 4	noon

The agenda of each meeting will be as follows:

1. Police Chief Selection Process *General process and calendar planning and discussion, including compilation and review of public input, additional input considerations, scope of search, preliminary development of examination and selection criteria and materials; review of draft materials and calendar.*
2. Report of Counsel *may include background information and discussion regarding long-term police hiring planning*
3. Calendar planning
4. Correspondence *reports of correspondence received*
5. Other business *identification of topics of concern; referrals to future meetings.*

*The Commission may during the course of items 1 or 2 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: October 18, 2013