

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

PLEASE TAKE NOTICE that the Board will meet **at 5:30 p.m., in Room 500, 16 N. Carroll Street**, Madison, on January 27, 2014.

Other meetings previously scheduled remain on the calendar.

The agenda of will be as follows:

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Police Chief Appointment: *General process and calendar planning and discussion, including compilation and review of public input, additional input considerations, additional development of examination and selection criteria and materials; review of draft materials and calendar; review and evaluation of applications received.*
3. Report of Counsel
4. Calendar planning
5. Correspondence *reports of correspondence received*
6. Other business *identification of topics of concern; referrals to future meetings.*

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); deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, 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: January 22, 2014