

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

PLEASE TAKE NOTICE that the Board will meet Tuesday, January 26, 2016, at 5:15 p.m., in Room GR 27, Central District Community Room, 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 December 14, 2015*
3. Monthly Fire 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; preliminary consideration of prospective promotions and review of status of pending promotions; promotional recommendations; future hiring process and options and use of contracted vendor; other matters as may arise.*
  - b. Action items *action on initial recommendations for promotion to the rank of Division Chief of Paul Ripp and Tracy Burrus, each effective January 17, 2016; action on final recommendations for the promotion to the rank of Apparatus Engineer of Jeff Kundert, Dan Verhagen, Zack Hake, Jarad Schmitt, and Dan Barnard; 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, academy, promotions planning and recommendations, duty assignments, and "acting" promotions; academy and appointments status reports; preliminary consideration of prospective promotions and review of status of pending promotions; promotional recommendations; other matters as may arise.*
  - b. Action items *action on initial recommendations for promotions of John Paterson to rank of Captain, Paige Valenta and Brian Austin to rank of Lieutenant, Kipp Hartman to rank of Sergeant, and Norra Prohaska to rank of Detective; final recommendation for promotions of Sergeant Nicholas Ellis, Detective Jeffrey Pharo, Detective Kathy Peterson; other action as appropriate on reports and recommendations.*
5. Professional Standards report *meet Lt. Amy Schwartz; overview of section function*
6. Report of Counsel *update on Advocate and Facilitator program planning; continued discussion of staff/ counsel transition planning;*
7. Correspondence
8. Other business *identification of topics of concern; referrals to future meetings.*
9. Calendar planning

The Commission may during the course of items 3, 4, or 6 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, WS19.85 (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 19, 2016