

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Special Meeting of March 22, 2018

PLEASE TAKE NOTICE that the Board will meet Thursday, March 22, 2018, at 4:30 p.m., in Room 108a in the City-County Building, 210 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. Police Department: *act on recommendations of the Chief for hiring from the Eligibility List*
3. Future agenda planning and scheduling
4. Adjourn

The Commission may during the course of item 2 upon proper motion 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.

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: March 14, 2018