

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Meeting of November 12, 2018

PLEASE TAKE NOTICE that the Board will meet Monday, November 12, 2018, at 5:15 p.m., in Room GR27, the Police Department Community Room, in the City-County Building, 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 the meetings of October 8, 11, and 17 and November 8, 2018*
3. Public Comment *We invite oral comment not exceeding three minutes regarding any matter within the statutory authority of the PFC for the hiring and promotion of subordinate police and fire officers and the hiring of chiefs. We will not receive comment regarding any matter which is or which may reasonably be expected to come before the PFC in the course of a quasi-judicial hearing.*
4. Fire Department: Monthly Staff Report *status report and discussion regarding hiring procedures, appointments, promotions, and discipline*
5. Police Department
 - a. Monthly Staff Report *status report and discussion regarding hiring procedures, appointments, promotions, and discipline, including recommendations of the Police Chief*
 - b. Action items: act on final recommendation of the Police Chief for the promotion of Sergeant Kurt Wege, effective December 4, 2018.
6. Staffing and Legal Counsel Arrangements *interim report on RFP process; general discussion, planning, and scheduling*
7. Report of Counsel
 - a. Report and discussion *may include status of pending litigation; summary of citizen complaint inquiries; file management planning; transition planning*
 - b. Action items:
 - i. Adopt records retention and management policy
 - ii. Authorize counsel to draft a reference manual of standard practice and procedures
8. Election of Officers
9. Adjourn

The Commission may during the course of items 4, 5, 6, or 7 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: November 6, 2018