

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Meeting of April 2, 2019

PLEASE TAKE NOTICE that the Board will meet Tuesday, April 2, 21, 2019, at noon, in Room 500, 16 North Carroll Street, Madison.

Please note: this is not the Board's usual meeting location and time.

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Police Department Promotions: *informal discussion with Police Capt. Tim Patton*
3. Staffing and Legal Counsel Arrangements *review RFP process; general discussion, planning, and scheduling; consideration of candidates and possible selection*
4. Adjourn

The Commission may during the course of items 2 or 3 upon proper motion convene into closed session for one or more of the following purposes, authorized as noted by Wisconsin Statutes: 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.

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 27, 2019