## Madison Board of Police and Fire Commissioners Minutes of the Meeting of January 24, 2017

Meeting convened at approximately noon. Commissioners present: Sparkman, Yapp, Enemuoh-Trammel

Staff also present: Board Counsel Scott Herrick

Also present: Vic Wahl

## PUBLISHED AGENDA

1. Agenda

3. Calendar Planning

5. Other Business

2. Police Dept. Promotions

4. Correspondence

Published agenda items shown in the order considered.

Meeting convened at approximately 12:15 p.m.

2. Police Dept. Promotions: Commissioners engaged in general luncheon conversation with Police Department Assistant Chief-designee Vic Wahl regarding department matters.

Meeting adjourned at approximately 1:15 p.m.

Minutes prepared for the Board by Scott Herrick

for Secretary Craig Yapp

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## Minutes of the Meeting of January 27, 2017

Meeting convened at approximately noon. Commissioners present: Sparkman, Hamdan, Kamperschroer, Enemuoh-Trammel Staff also present: Board Counsel Scott Herrick

Also present: Cory Nelson

## PUBLISHED AGENDA

1. Agenda

3. Calendar Planning

5. Other Business

2. Police Dept. Promotions

4. Correspondence

Published agenda items shown in the order considered.

Meeting convened at approximately 12:10 p.m.

2. Police Dept. Promotions: Commissioners engaged in general luncheon conversation with Police Department Assistant Captain-designee Cory Nelson regarding department matters.

Meeting adjourned at approximately 1:05 p.m.

Minutes prepared for the Board by Scott Herrick

for Secretary Craig Yapp

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