

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
2nd CORRECTED NOTICE AND AGENDA OF MEETING

PLEASE TAKE NOTICE that the Board will meet Monday, November 10, 2014, at 5:15 p.m., in Room GR 27, Central District Community Room, 211 S. Carroll Street, Madison.

showing revisions to appointment recommendations of Police Chief, and corrected date of notice

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 October 14 and 20, 2014*
3. Monthly Fire Department report
 - a. Information and discussion items *may include status of staffing levels, recruitment, promotions planning and scheduling, duty assignments; application, academy, and appointment status reports; promotional processes and recommendations.*
 - b. Action items: *action on final recommendation of the Fire Chief for promotion of Lieutenant James Lombardi; 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, promotions planning and recommendations, duty assignments, and "acting" promotions; academy and appointments status reports; scheduling; preliminary consideration of prospective promotions and review of status of pending promotions; promotional recommendations; other matters as may arise.*
 - b. Action items *action on final recommendations of the Police Chief for hiring of Tyler Phillips, Hector Riveria, Blake Hoefs, Andrew Pullum, and Tanner Gerstner; action on final recommendation of the Police Chief for the promotion of Det. Grant Hummerickhouse; other action as appropriate on reports and recommendations.*
5. Report of Counsel
6. Calendar planning
7. Correspondence
 - a. Information and discussion items *Mayoral correspondence regarding Special Eligibility List; report of other correspondence received.*
 - b. Action items: *action pursuant to Rule 4.g. in response to Mayoral correspondence*
8. Other business *identification of topics of concern; referrals to future meetings.*

The Commission may during the course of items 3, 4, 5, or 7 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: November 6, 2014