



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved POLICE AND FIRE COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, September 18, 2024

12:00 PM

Virtual Meeting via Zoom

Special Meeting

The City of Madison is holding the Police and Fire Commission meeting virtually.

1. **Written Comments:** You can send comments on agenda items to pfc@cityofmadison.com
2. Public comment will not be taken at this special meeting.
3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.
4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 835 1236 9421

CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:00pm. All attendees participated via Zoom.

Present: 3 - Mary Schauf; William Greer and Azure D. Fudge Hart

Absent: 2 - Veronica Figueroa Velez and Kevin C. Gundlach

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

President Greer recused himself from deliberations on the matter.

CLOSED SESSION

A motion was made by Fudge Hart, seconded by Schauf, to Convene into Closed Session. The motion passed by voice vote/other.

The commissioners convened into closed session at 12:04pm.

1. [85163](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) (considering employment, promotion, compensation or performance)

evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) and Wis. Stat. § 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved); specifically:

consideration and potential action regarding an applicant's request for reconsideration in the Fire Department's hiring process and to receive legal advice regarding same.

This item was discussed in closed session. No action was reported out.

2. [85164](#) Reconvene into open session to take action, if appropriate, regarding the items discussed in closed session

A motion was made by Schauf, seconded by Fudge Hart, to reconvene into open session. The motion passed by voice vote/other.

The Commission reconvened in open session at 1:21pm.

ADJOURNMENT

A motion was made by Schauf, seconded by Fudge Hart, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 1:25pm.