

**MADISON DEPARTMENT OF
POLICE SERVICES
SPECIAL MEETING – June 4, 2007
9 CAMPUS DRIVE, MADISON– 10:30 AM**

Attendees: Chairman Emile Geisenheimer, Commissioner David Smith, Commissioner Garry Gyenizs,
Commissioner Thomas Cartledge, Chief Paul Jakubson, Lt. Robert Stimpson

Absent: Commissioner Michael Rollinson

SPECIAL MEETING - REGULAR SESSION

Opening and Call to Order

Meeting was called to order by Chairman Geisenheimer at 10:34 AM.

Chairman Geisenheimer opened the Regular Session by noting the commissioners would adjourn to Executive Session for the purpose of conducting police officer candidate interviews for the Madison Department of Police Services. He then called for a motion to adjourn to Executive Session.

MOTION by Smith, second by Cartledge to adjourn to Executive Session for the purpose of police candidate interviews at 10:36 AM. All in favor. None opposed. So moved.

Present: Chairman Emile Geisenheimer, Commissioner David Smith, Commissioner Garry Gyenizs,
Commissioner Thomas Cartledge, Chief Paul Jakubson, Lt. Robert Stimpson

Return to Open Session at 12:07.

MOTION by Smith, second by Cartledge to authorize Chief Jakubson to issue a *Conditional Letter of Employment* to Mr. Gregory Martin. All in favor. None opposed. So moved.

MOTION by Smith, second by Cartledge to adjourn at 12:10 PM. All in favor. None opposed. So moved.

Minutes accepted: June 14, 2007