

**MADISON DEPARTMENT OF
POLICE SERVICES
REGULAR MEETING – June 23, 2008
9 CAMPUS DRIVE, MADISON– 3:00 PM**

Attendees: Chairman Emile Geisenheimer; Commissioner David Smith, Commissioner Edward Kritzman; Commissioner Garry Gyenizs, Acting Chief Robert Nolan

Absent: Commissioner Larry Moon

CALL TO ORDER

Chairman Geisenheimer called the June 23, 2008 special meeting to order at 3:02 PM to discuss and take action on a donation of \$2400 by the Madison Chamber of Commerce for a community service officer to patrol the downtown area for the summer months.

MOTION by Smith, second by Kritzman to accept the donation by the Madison Chamber of Commerce of \$2400 for a community service officer, with thanks. All in favor. None opposed. So moved.

MOTION by Gyenizs, second by Smith to adjourn at 3:04 PM. All in favor. None opposed. So moved.

Minutes accepted: July 10, 2008