

**MADISON DEPARTMENT OF POLICE SERVICES
SPECIAL MEETING – February 4, 2009
9 CAMPUS DRIVE, MADISON– 4:00 PM**

Attendees: Vice-Chairman David Smith, Commissioner Edward Kritzman, Commissioner Larry Moon; Commissioner Garry Gyenizs; Acting Chief Robert Nolan

Absent: Chairman Emile Geisenheimer

REGULAR SESSION

Vice-Chairman Smith called the February 4, 2009 Special Meeting of the Madison Board of Police Commission to order at 4:00 PM. He announced the Board would conduct business in Executive Session and will move to Regular Session to take action on any items that may come forward for the discussion.

MOTION by Kritzman, second by Gyenizs to adjourn to Executive Session. All in favor. None opposed. So moved.

Purpose: Personnel Issue

Present: Vice-Chairman David Smith, Commissioner Edward Kritzman, Commissioner Larry Moon; Commissioner Garry Gyenizs; Acting Chief Robert Nolan

4:25 PM: Return to Open Session

MOTION by Kritzman, second by Moon to recommend that the Office of the Chief of Police enter into a Memorandum of Agreement (MOA) with the United Public Service Employees Union (UPSEU/COPS) regarding the position of temporary acting sergeant, pursuant to the memo reviewed. All in favor. None opposed. So moved (4-0-0)

MOTION by Gyenizs, second by Moon to adjourn the Special Meeting at 4:26 PM. All in favor. None opposed. So moved.

Minutes Accepted: February 19, 2009