

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Final

FIRE AND POLICE COMMISSION

Miriam Horwitz – Chair

Dana World-Patterson – Vice-Chair

Commissioners: Fred Crouther, LaNelle Ramey, Bree

Spencer, Ruben Burgos, Ramon Evans, Christopher Snyder

and Jeff Spence

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Bridget Hughes (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Tuesday, April 9, 2024 6:30 PM City Hall, Room 301-B

Special Meeting - Regular Session - Amended Agenda

This agenda has been amended to add public comment

The meeting commenced at 7:19 p.m.

Present: 9 - Horwitz, Spence, World-Patterson, Crouther, Burgos, Ramey, Spencer, Evans, Snyder

Those wishing to view the proceedings virtually can do so at http://city.milwaukee.gov/citychannel and use Live Stream 1. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B. Those wishing to speak in person during the Public Comment portion of the meeting may do so at City Hall.

Those wishing to join virtually to speak during the Public Comment portion of the meeting should email brhughe@milwaukee.gov at least 24-hours in advance. In the subject line, please state your interest in speaking during Public Comment, emailing using the address to which you would like us to respond. You do not need to submit your question in advance. On the morning of the meeting, you will receive a TEAMS invitation to the supplied email account. Following Public Comment, you will be removed from the TEAMS meeting, but may continue viewing the proceedings on Live Stream 1.

The Fire and Police Commission will meet on the following items:

1. Comment(s) by the Public.

There were no comments from the public.

2. <u>FPC211548</u>

Resolution to approve the March 4, 2024 and the March 5, 2024, Special Meeting Minutes

A motion was made by Jeff Spence, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 9 - Horwitz, Spence, World-Patterson, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

No: 0

3. FPC211550

Resolution to approve the appointment to the Director of the Department of Emergency Communication position

A motion was made by Jeff Spence, seconded by Christopher Snyder to appoint Anthony Bueno to a four year term to the position of Director of the Department of Emergency Communication. This motion PREVAILED by the following vote:

Aye: 9 - Horwitz, Spence, World-Patterson, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

No: 0

Motion to Adjourn

A motion to adjourn was made by Christopher Snyder and seconded by Jeff Spence. . None opposed. All in favor. The motion carried.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the above items, pursuant to Section 19.85(1)c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility. The Board may then reconvene in open session concerning any such item following the closed session.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Fire and Police Commission ADA Coordinator at 414-286-5072, 414-286-5050 (fax), 414-286-2960 (TDD), or by writing to the Coordinator at Fire and Police Commission, Milwaukee City Hall, Room 706A, 200 East Wells Street, Milwaukee WI 53202.

This notice is being made pursuant to Section 19.84 (3) Wis. Stats., "Public Notice of every meeting...shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than two hours in advance of the meeting."

The meeting adjourned at 7:39 p.m.