

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Miriam Horwitz – Chair Dana World-Patterson – Vice-Chair Commissioners: Fred Crouther, LaNelle Ramey, Bree Spencer, and Ruben Burgos

Executive Director: Leon Todd (414) 286-5000

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

Thursday, September 21, 2023

4:30 PM

City Hall, Room 301-B

EXECUTIVE SESSION

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. 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.

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

The meeting commenced at 4:32 p.m.

Present: 5 - World-Patterson, Crouther, Ramey, Horwitz, Burgos

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Excused: 1 - Spencer

		A motion to go into closed session was made by Fred Crouther and seconded by Dana World Patterson. None opposed. All in favor. The motion carried.
1.	FPC211335	Resolution to approve the promotion to the Deputy Chief position
2.	FPC211336	Resolution to approve the promotions to the Battalion Chief position (2)
3.	FPC211343	Resolution to approve the reappointment to the Fire Lieutenant position
4.	FPC211348	Appeal of classification decision relating to the Fire Fleet and Equipment Manager position in the DER Job Evaluation from FPC211260

Motion to Adjourn

A motion to adjourn was made by Fred Crouther and seconded by Dana World Patterson. 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 in the Fire and Police Departments 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, or pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 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 7:04 p.m.

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