

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Miriam Horwitz – Chair Bree Spencer – Vice-Chair Commissioners: Dana World-Patterson, LaNelle Ramey, 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

Thursday, January 16, 2025

5:30 PM

City Hall, Room 301-B

REGULAR SESSION - AMENDED AGENDA

This agenda has been amended to add items #12 FPC211921 and #18 FPC211922 to the agenda

The meeting commenced at 7:05 p.m.

Present: 6 - Spence, Burgos, Ramey, Spencer, Evans, Snyder

Excused: 2 - Horwitz, World-Patterson

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 by the public

Consent

2.	FPC211906	Resolution relating to the approval of the January 2, 2025, meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC211907	Resolution relating to the request for reclassification of the Facilities Manager position to the Facilities Director position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211908	Resolution relating to the request for reclassification of the Police Budget and Administration Manager position to the Police Budget and Administration Director position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211909	Resolution relating to the request for reclassification of the Police Forensic Services Director position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211910	Resolution relating to the request for reclassification of the Police Human Resources Administrator position to the Human Resources Director position within the Milwaukee Police Department
		This Fire and Police Motion was APPROVED by general consent
7.	FPC211912	Resolution relating to the approval of the Intelligence Analyst position Job Announcement Bulletin for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC211913	Resolution relating to the approval of the Emergency Communications Project Manager position Job Announcement Bulletin for the Department of Emergency Communications
		This Fire and Police Resolution was ADOPTED by general consent
9.	FPC211914	Resolution relating to the approval of the Accounting and Grant Specialist position Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
	Examiniations	

10. <u>FPC211911</u>

Resolution relating to the approval of the Police Officer Job Announcement Bulletin for the Milwaukee Police Department

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: 6 - Spence, Burgos, Ramey, Spencer, Evans, and Snyder

No: 0

Excused: 2 - Horwitz, and World-Patterson

New Business

11. FPC211915

Resolution relating to the approval of the Classification Study for various positions within the Milwaukee Fire Department and the Milwaukee Police Department

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

Aye: 6 - Spence, Burgos, Ramey, Spencer, Evans, and Snyder

No: 0

Excused: 2 - Horwitz, and World-Patterson

12. FPC211921

Resolution relating to amendment to FPC Rules concerning reappointment of former sworn members

This Fire and Police Resolution was HELD TO CALL OF THE CHAIR

13. FPC211916

Communication from the Executive Director relating to Fire and Police Commission staffing and operations

This Fire and Police Communication was PLACED ON FILE

Police Department

14. FPC211917

Resolution relating to the promotion to the Captain of Police position

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: 6 - Spence, Burgos, Ramey, Spencer, Evans, and Snyder

No: 0

Excused: 2 - Horwitz, and World-Patterson

15. FPC211918 Resolution relating to the promotion to the Police Lieutenant position

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

Aye: 4 - Spence, Burgos, Spencer, and Snyder

No: 1 - Evans

Excused: 2 - Horwitz, and World-Patterson

Abstain: 1 - Ramey

16. FPC211919 Resolution relating to the promotions to the Police Sergeant position (7)

A motion was made by Christopher Snyder, and seconded by LaNelle Ramey, to approve the promotion of JD. The motion failed by a unanimous vote. A subsequent motion was made by Jeff Spence and seconded by LaNelle Ramey to approve the promotions of the remaining six candidates. This motion PREVAILED by the following vote:

Aye: 6 - Spence, Burgos, Ramey, Spencer, Evans, and Snyder

No: 0

Excused: 2 - Horwitz, and World-Patterson

17. FPC211920 Resolution relating to the promotions to the Detective position (6)

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

Aye: 6 - Spence, Burgos, Ramey, Spencer, Evans, and Snyder

No: 0

Excused: 2 - Horwitz, and World-Patterson

18. FPC211922 Resolution relating to the promotion to the Office Assistant IV position

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

Aye: 6 - Spence, Burgos, Ramey, Spencer, Evans, and Snyder

No: 0

Excused: 2 - Horwitz, and World-Patterson

Motion to Adjourn

A motion to adjourn was made by Jeff Spence and seconded by LaNelle Ramey. 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 promotions in the Police Department 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 7:27 p.m.

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