

City of Milwaukee

Meeting Minutes - Final

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	
Monday, September 11, 2023	5:00 PM	City Hall, Room 301-A

Special 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 2. Those wishing to view the proceedings in person can do so at City Hall, Room 301-A.

Those wishing to join the meeting virtually for public comment can do so at:

https://bit.ly/3sHqxcq Or call in (audio only) 414-251-0392 United States, Milwaukee

Phone Conference ID: 354 034 379

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

The meeting commenced at 5:02 p.m.

Present: 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, Burgos

1. Comment(s) by the Public.

- 1. Austin Felber
- 2. Matt Bell
- 3. John Ivy
- 4. Raymond Brock
- 5. Dan Knitter
- **2.** <u>FPC211325</u> Resolution relating to the timing of and/or minimum qualifications for the 2023 police lieutenant promotional examination.

This Fire and Police Resolution was PLACED ON FILE by unanimous consent

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. 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."

A motion to adjourn was made by Dana World-Patterson and seconded by Fred Crouther. None opposed. All in favor. The motion carried. The meeting adjourned at 6:08 p.m.