



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Edward Fallone – Chair

Amanda Avalos – Vice-Chair

Commissioners Fred Crouther, Dana World-Patterson, LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard Washington and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Elizabeth Moore (414) 286-5185

Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, December 15, 2022

5:30 PM

City Hall, Room 301-B

Regular Meeting

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.

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

<https://bit.ly/3VzBO8m>

Or call in (audio only)

414-251-0392

United States, Milwaukee

Phone Conference ID: 785 822 906

Meeting commenced at 5:30 p.m.

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

Present: 7 - Avalos, Spencer, Fallone, Crouther, Washington, Ramey, Horwitz

Excused: 2 - World-Patterson, Burgos

1. Comment(s) by the Public.

Consent Agenda

2. [FPC21893](#) Resolution to approve the December 1, 2022 meeting minutes
This Fire and Police Resolution was ADOPTED by general consent
3. [FPC21894](#) Resolution to approve the Police District Administrative Assistant

Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

- 4. [FPC21895](#) Resolution to approve the Help Desk Specialist II-MPD Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

- 5. [FPC21896](#) Resolution to approve the Fire HVAC Maintenance Technician Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

- 6. [FPC21897](#) Resolution to approve the Fire Health and Safety Manager Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

- 7. [FPC21898](#) Resolution to approve the Garage Attendant Job Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent

New Business

- 8. [FPC21899](#) Communication related to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 180-Missing Persons

This Fire and Police Communication was PLACED ON FILE

- 9. [FPC21900](#) Communication related to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 700- Case Management

This Fire and Police Communication was PLACED ON FILE

- 10. [FPC21907](#) Resolution to approve the rescission of Milwaukee Police Department Standard Operating Instruction-Waukesha County Serving as Milwaukee Police Department Emergency PSAP

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

Aye: 7 - Avalos, Spencer, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - World-Patterson, and Burgos

- 11. [FPC21906](#) Communication from Executive Director related to FPC department operations and budget

This Fire and Police Communication was **PLACED ON FILE**

Police Department

- 12. [FPC21905](#) Resolution to approve the promotion to the Police Forensic Services Director position

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

Aye: 7 - Avalos, Spencer, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - World-Patterson, and Burgos

- 13. [FPC21902](#) Resolution to approve the appointment to the Communications Facilities Coordinator position

A motion was made by Bree Spencer, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - World-Patterson, and Burgos

- 14. [FPC21901](#) Resolution to approve the appointments to the Building Maintenance Supervisor II position (2)

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

Aye: 7 - Avalos, Spencer, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - World-Patterson, and Burgos

- 15. [FPC21903](#) Resolution to approve the appointment to the Office Assistant II position

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

Aye: 7 - Avalos, Spencer, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - World-Patterson, and Burgos

- 16. [FPC21904](#) Resolution to approve the reappointment request of Police Officer

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

Aye: 7 - Avalos, Spencer, Fallone, Crouther, Washington, Ramey, and Horwitz

No: 0

Excused: 2 - World-Patterson, and Burgos

Motion to Adjourn

A motion was made by LaNelle Ramey, seconded by Amanda Avalos. None opposed. All in favor. The meeting adjourned at 6:33 p.m.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the promotion, appointments or reappointment 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."