



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Final

FIRE AND POLICE COMMISSION

Nelson Soler – Chair

Angela McKenzie, – Vice-Chair

*Commissioners Ann Wilson, Fred Crouther, Steven DeVougas,
Everett Cocroft,*

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

Program Assistant I: Jasmine Agrait (414) 286-5047

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

Thursday, August 27, 2020

5:30 PM

Teleconference

Special Meeting

This is a virtual meeting and will be streamed on Live Stream 1. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet by clicking on the following link:

http://milwaukee.granicus.com/MediaPlayer.php?publish_id=2

Present: 5 - McKenzie, Cocroft, Crouther, Soler, Wilson

Excused: 2 - Robakowski, DeVougas

The meeting commenced at 6:16p.m.

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

Consent Agenda

1. [FPC20251](#) Resolution to approve August 6, 2020 meeting minutes
This Fire And Police Resolution was ADOPTED
2. [FPC20239](#) Resolution to approve the updates to FPC 21 and FPC 58 forms
A motion was made by Anna Wilson, seconded by Everett Cocroft that this Fire And Police Resolution be ADOPTED
Aye: 4 - Cocroft, Crouther, Soler, and Wilson
No: 1 - McKenzie
Excused: 2 - Robakowski, and DeVougas

New Business

3. [FPC20250](#) Communication from Acting Chief Michael J. Brunson regarding FPC directives and organizational structure for the Milwaukee Police Department
This Fire and Police Communication was PLACED ON FILE

Fire Department

4. [FPC20259](#) Resolution to waiver FPC Rule VI, Qualifications, Section 6 (d) for the Fire Cadet class's start date deferred to September 21, 2020
A motion was made by Fred Crouther, seconded by Everett Cocroft that this Fire And Police Resolution be ADOPTED
Aye: 5 - McKenzie, Cocroft, Crouther, Soler, and Wilson
No: 0
Excused: 2 - Robakowski, and DeVougas

Police Department

5. [FPC20267](#) Resolution to promote to Assistant Chief of Police (3 positions)
A motion was made by Everett Cocroft, seconded by Fred Crouther that this Fire And Police Resolution be ADOPTED
Aye: 5 - McKenzie, Cocroft, Crouther, Soler, and Wilson
No: 0
Excused: 2 - Robakowski, and DeVougas
6. [FPC20268](#) Resolution to promote to Inspector of Police (4 positions)
The Chair did not ask for a motion to be made on this item.
This Fire And Police Resolution was REFERRED TO to the FIRE AND POLICE COMMISSION due back on 9/3/2020
7. [FPC20269](#) Resolution to approve temporary appointment request for Staff Assistant - Senior position
A motion was made by Fred Crouther, seconded by Everett Cocroft that this Fire And Police Resolution be ADOPTED
Aye: 5 - McKenzie, Cocroft, Crouther, Soler, and Wilson
No: 0

Excused: 2 - Robakowski, and DeVougas

Motion to Adjourn

A motion was made by Anna Wilson, seconded by Fred Crouther that this meeting be ADJOURNED

The meeting adjourned at 6:42p.m.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, pursuant to Section 19.85(1)(b), Wis. Stat. for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, and pursuant to Section 19.85(1)(c), Wis. Stat. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to the extent applicable, pursuant to Section 19.85 (1)(f), Wis. Stat. to consider financial, medical, social or personal histories of specific candidates for employment 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, and pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. 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 services, 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 53202-3515.

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."