

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda - 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

Thursday, February 1, 2024

6:30 PM

Milwaukee Police Training Academy, 6680 N Teutonia Ave., 2nd Floor Library, Milwaukee, WI 53209

Regular Session - Amended Agenda

This Agenda has been Amended to add file FPC211504

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. Those wishing to view the proceedings in person can do so at the Milwaukee Police Training Academy, located at 6680 N Teutonia Avenue, 2nd Floor Library, Milwaukee WI 53209

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

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

Phone Conference ID: 419 579 757

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

1. Comment(s) by the Public.

Consent

2. FPC211489 Resolution to approve the January 18, 2024 Meeting Minutes

Attachments: 240118 FPC REG MM - DRAFT

240118 FPC EXEC MM - DRAFT

3.	FPC211490	Resolution to approve the appointment to the Office Assistant II position within the Milwaukee Police Department Attachments: PUBLIC MPD Appt to OAII (DC)		
4.	FPC211491	Resolution to rescind the appointments to the Community Service Officer position within the Milwaukee Police Department (2) <u>Attachments:</u> PUBLIC MPD Rescind CSO Appts (2)		
5.	FPC211492	Resolution to approve the Maintenance Assistant Eligible List for the Milwaukee Police Department <u>Attachments:</u> PUBLIC MPD Maintenance Asst El		
6.	FPC211503	Resolution to approve the Helpdesk Specialist II Eligible List for the Milwaukee Police Department <u>Attachments:</u> PUBLIC MPD HelpDesk Specialist II EL		
7.	FPC211493	Resolution to approve the Police Records Manager Job Announcement Bulletin for the Milwaukee Police Department Attachments: PUBLIC MPD Police Records Manager JAB		
New Business				
8.	FPC211502	Communication relating to the implementation of a Unified Computer Aided Dispatch (CAD) System <u>Attachments:</u> FPC Briefing ICAD Project - February 1 2024 v1		
9.	FPC211494	Communication from the Milwaukee Police Department (MPD) relating to recent changes to MPD Standard Operating Procedures and/or Standard Operating Instructions Attachments: PUBLIC REDACTED CLEAN 150 - COURT PROCEDURES PUBLIC ROLL CALL 082 - TRAINING AND CAREER DEVELOPMENT PUBLIC CLEAN 082 - TRAINING AND CAREER DEVELOPMENT PUBLIC Marine Operations Harbor Patrol Unit SOI		
10.	FPC211495	Resolution to approve the Department of Employee Relations Job Evaluation Report relating to the Police Officer Supervisor Position at the Milwaukee Police Department Attachments: PUBLIC MPD Job Eval Rept Acct and Grant Spec		
11.	FPC211496	Resolution to approve the Department of Employee Relations Job Evaluation Report relating to the Database Analyst Position at the Milwaukee Police Department Attachments: PUBLIC MPD Job Eval Rept Database Analyst		

Fire Department

12.	FPC211497	Resolution to approve the Eligible List for the Interim Fire Lieutenant position	
		Attachments: PUBLIC MFD Amended Title Interim Lt El and Waiver Req	
		PUBLIC MFD Amended ElLfor Interim Fire Lieutenant	
		PUBLIC MFD Amended Waiver Interim Lt	
13.	FPC211498	Resolution to approve the promotions to the Interim Fire Lieutenant position (21)	
		Attachments: PUBLIC MFD Lieut Appt Ltr - (21)	
14.	FPC211501	Resolution to approve the Residency Extension Request of a Fire Cadet	
Police Department			
15.	FPC211499	Resolution to approve the request for a probation extension for the Police Officer Position (3)	
16.	FPC211500	Resolution to approve the request for a probation extension for the Police Sergeant position (2)	
17.	FPC211504	Resolution to approve the request for a probation extension for the Police Lieutenant position	

Motion to Adjourn

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 Fire Department on the probation extensions within 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, 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."