

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Draft

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

6:00 MMwaukee Police Training Academy, 6680 N Teutonia Ave. 2nd Floor Library, Milwaukee, WI 53209

Executive Session

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

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

The meeting commenced at 6:25 p.m.

Present: 4 - Spencer, World-Patterson, Crouther, Horwitz

Excused: 2 - Ramey, Burgos

A motion to go into closed session was made by Fred Crouther, seconded by Bree Spencer. None opposed. All in favor. The motion carried.

1. FPC211501 Resolution to approve the Residency Extension Request of a Fire Cadet

Motion to Adjourn

A motion to adjourn was made by Miriam Horwitz, seconded by Bree Spencer. 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 above items 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."

The meeting adjourned at 6:40 p.m.

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