

# 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, Ruben Burgos, Ramon Evans, Christopher Snyder

and Jeff Spence

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Bridget Hughes (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, June 6, 2024 5:30 PM City Hall, Room 301-B

#### Regular Session - Amended Agenda

This agenda has been amended to add Item # 21, FPC211657

The meeting commenced at 5:42 p.m.

Present: 8 - Horwitz, Spence, Crouther, Burgos, Ramey, Spencer, Evans, Snyder

Excused: 1 - World-Patterson

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 speak in person during the Public Comment portion of the meeting may do so at City Hall.

Those wishing to join virtually to speak during the Public Comment portion of the meeting should email brhughe@milwaukee.gov at least 24-hours in advance. In the subject line, please state your interest in speaking during Public Comment, emailing using the address to which you would like us to respond. You do not need to submit your question in advance. On the morning of the meeting, you will receive a TEAMS invitation to the supplied email account. Following Public Comment, you will be removed from the TEAMS meeting, but may continue viewing the proceedings on Live Stream 1.

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

#### 1. Comment(s) by the Public.

There were no comments by the public.

#### Consent

2.	FPC211638	Resolution to approve the May 16, 2024, Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC211639	Resolution to approve the appointment to the Police Services Specialist position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211640	Resolution to approve the appointment to the Office Assistant III position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211641	Resolution to approve the Office Assistant II Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211642	Resolution to approve the Office Assistant III Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC211643	Resolution to approve the Police District Administrative Assistant Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC211644	Resolution to approve the Police Records Specialist Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
9.	FPC211654	Resolution to approve the request for Maintenance Assistant Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
	Examinations	
10.	FPC211645	Resolution to approve the 911 Telecommunicator Job Announcement Bulletin for the Department of Emergency Communications
		A motion was made by Jeff Spence, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 8 - Horwitz, Spence, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

No: 0

Excused: 1 - World-Patterson

#### **New Business**

11.	FPC211647	Communication relating to the Wisconsin Policy Forum's Report
		Common Ground: Enhancing Community Orienting Policing in
		Milwaukee

This Fire and Police Communication was PLACED ON FILE

**12.** FPC211646 Communication from the Milwaukee Police Department (MPD) relating to recent changes to MPD Standard Operating Procedures and/or Standard Operating Instructions

This Fire and Police Communication was PLACED ON FILE

**13.** FPC211648 Communication from FPC Research and Policy Analyst relating to data and trends for background investigations and psychological evaluations

This Fire and Police Communication was PLACED ON FILE

**14.** FPC211649 Communication from FPC Investigator(s) relating to data and trends for 2024 FPC citizen complaints

This Fire and Police Communication was PLACED ON FILE

#### **Department of Emergency Communications**

**15.** FPC211650 Resolution to approve the promotions to the Emergency Communications Manager position (6)

A motion was made by Jeff Spence, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 8 - Horwitz, Spence, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

**No:** 0

Excused: 1 - World-Patterson

#### **Police Department**

**16.** FPC211651 Resolution to approve the promotions to the IT Support Specialist - Senior position (3)

A motion was made by Jeff Spence, seconded by Ramon Evans, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Ave: 8 - Horwitz, Spence, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

**No**: 0

Excused: 1 - World-Patterson

17. FPC211652 Resolution to approve the promotion to the Crime Analyst II position

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

Aye: 8 - Horwitz, Spence, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

**No**: 0

Excused: 1 - World-Patterson

**18.** FPC211653 Resolution to approve the promotion to the Accounting Coordinator I position

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

Aye: 8 - Horwitz, Spence, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

**No:** 0

Excused: 1 - World-Patterson

**19.** FPC211655 Resolution to approve the request for extension of Police Lieutenant probation period

A motion was made by Ramon Evans, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 8 - Horwitz, Spence, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

**No**: 0

Excused: 1 - World-Patterson

**20.** FPC211656 Resolution to approve the reappointment to the Community Service Officer position

A motion was made by Jeff Spence, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 8 - Horwitz, Spence, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

**No:** 0

Excused: 1 - World-Patterson

#### **21**. <u>FPC211657</u>

Resolution to approve the appointment to the Office Assistant III position within the Milwaukee Police Department

A motion was made by Jeff Spence, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 8 - Horwitz, Spence, Crouther, Burgos, Ramey, Spencer, Evans, and Snyder

**No**: 0

Excused: 1 - World-Patterson

#### **Motion to Adjourn**

A motion to adjourn was made by Bree Spencer and seconded by Ramon Evans. 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 promotions, reappointment, probation extension in the Department of Emergency Communications and 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."

The meeting adjourned at 7:26 p.m.