



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

6:30 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

The meeting commenced at 6:51 p.m.

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/3OIFnNJ>

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.

1. Kerry Flowers

Consent

2. [FPC211489](#) Resolution to approve the January 18, 2024 Meeting Minutes

This Fire and Police Resolution was ADOPTED by general consent

3. [FPC211490](#) Resolution to approve the appointment to the Office Assistant II position within the Milwaukee Police Department
This Fire and Police Resolution was ADOPTED by general consent
4. [FPC211491](#) Resolution to rescind the appointments to the Community Service Officer position within the Milwaukee Police Department (2)
This Fire and Police Resolution was ADOPTED by general consent
5. [FPC211492](#) Resolution to approve the Maintenance Assistant Eligible List for the Milwaukee Police Department
This Fire and Police Resolution was ADOPTED by general consent
6. [FPC211503](#) Resolution to approve the Helpdesk Specialist II Eligible List for the Milwaukee Police Department
This Fire and Police Resolution was ADOPTED by general consent
7. [FPC211493](#) Resolution to approve the Police Records Manager Job Announcement Bulletin for the Milwaukee Police Department
This Fire and Police Resolution was ADOPTED by general consent

New Business

8. [FPC211502](#) Communication relating to the implementation of a Unified Computer Aided Dispatch (CAD) System
This Fire and Police Communication was PLACED ON FILE
9. [FPC211494](#) 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
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
A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 4 - Spencer, World-Patterson, Crouther, and Horwitz
No: 0
Excused: 2 - Ramey, and Burgos

11. [FPC211496](#) Resolution to approve the Department of Employee Relations Job Evaluation Report relating to the Database Analyst Position at the Milwaukee Police Department
- A motion was made by Miriam Horwitz, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 4 - Spencer, World-Patterson, Crouther, and Horwitz
- No:** 0
- Excused:** 2 - Ramey, and Burgos

Fire Department

12. [FPC211497](#) Resolution to approve the Eligible List for the Interim Fire Lieutenant position
- A motion was made by Bree Spencer, seconded by Miriam Horwitz, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 4 - Spencer, World-Patterson, Crouther, and Horwitz
- No:** 0
- Excused:** 2 - Ramey, and Burgos
13. [FPC211498](#) Resolution to approve the promotions to the Interim Fire Lieutenant position (21)
- A motion was made by Fred Crouther, seconded by Miriam Horwitz, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 4 - Spencer, World-Patterson, Crouther, and Horwitz
- No:** 0
- Excused:** 2 - Ramey, and Burgos
14. [FPC211501](#) Resolution to approve the Residency Extension Request of a Fire Cadet
- A motion was made by Bree Spencer, seconded by Fred Crouther, to grant a residency exception of six months.. This motion PREVAILED by the following vote:**
- Aye:** 4 - Spencer, World-Patterson, Crouther, and Horwitz
- No:** 0
- Excused:** 2 - Ramey, and Burgos

Police Department

- 15. [FPC211499](#) Resolution to approve the request for a probation extension for the Police Officer Position (3)

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

Aye: 4 - Spencer, World-Patterson, Crouther, and Horwitz

No: 0

Excused: 2 - Ramey, and Burgos

- 16. [FPC211500](#) Resolution to approve the request for a probation extension for the Police Sergeant position (2)

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

Aye: 4 - Spencer, World-Patterson, Crouther, and Horwitz

No: 0

Excused: 2 - Ramey, and Burgos

- 17. [FPC211504](#) Resolution to approve the request for a probation extension for the Police Lieutenant position

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

Aye: 4 - Spencer, World-Patterson, Crouther, and Horwitz

No: 0

Excused: 2 - Ramey, and Burgos

Motion to Adjourn

A motion to adjourn was made by Fred Crouther, 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 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."

The meeting adjourned at 7:57 p.m.