

# City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

# Meeting Agenda - Final FIRE AND POLICE COMMISSION

Edward Fallone – Chair Amanda Avalos – Vice-Chair Commissioners Fred Crouther, Dana World-Patterson, LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard Washington and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

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

Thursday, January 5, 2023

5:30 PM

City Hall, Room 301-B

## Regular Session-Amended Agenda

## Added File Numbers FPC21918 and FPC21919 on January 3, 2023

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. 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 join the meeting virtually for public comment can do so at: https://bit.ly/3BQwXYz
Or call in (audio only)
414-251-0392
United States, Milwaukee

Phone Conference ID: 975 712 335

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

1. Comment(s) by the Public.

#### Consent Agenda

2.	FPC21908	Resolution to approve the December 15, 2022 meeting minutes
		Attachments: MeetingMinutes16-Dec-2022-11-15-10
3.	FPC21909	Resolution to approve the Police Records Specialist Eligibility List
4.	FPC21910	Resolution to approve the request for the Police District Administrative

		Assistant Examination and Eligibility List  Attachments: MPD Request for PDAA Exam Eligibility List		
5.	FPC21911	Resolution to approve the request for the Office Assistant III Examination and Eligibility List  Attachments: MPD Request for OA III Exam Eligibility List		
6.	FPC21912	Resolution to approve the Police Open Records Legal Advisor Job Announcement Bulletin  Attachments: Police Open Records Legal Advisor Job Announcement Bulletin		
New Business				
7.	FPC21918	Resolution to amend FPC Board Rules		
		Attachments: FPC Rules draft changes - clean		
		FPC Rules draft changes - redlined		
Police Department				
8.	FPC21913	Resolution to approve the promotion to the Police Sergeant position		
		Attachments: MPD Police Sergeant Promotion -MC		
9.	FPC21914	Resolution to approve the promotion without examination to the Personnel Payroll Assistant III position  Attachments: MPD PPA III Promotion - RP		
10.	FPC21915	Resolution to approve the promotion without examination to the Personnel Payroll Assistant II position <u>Attachments:</u> MPD PPA II Promotion - GV		
11.	FPC21919	Resolution to approve the Probation Extension request for the Accountant 1 position  Attachments: MPD Probation Extension - AM		
Fire Department				
12.	FPC21916	Resolution to approve the promotion to the Office Assistant III position		
12.	<u>1 F G Z 1910</u>	Attachments: Promotion to OA III-SC		
13.	<u>FPC21917</u>	Resolution to approve the appointment to the Fire Compliance Officer position		
		Attachments: FCO Appointment Letter-DP		
		Fire Compliance Officer Job Description		
		Support Letter-DP		

#### 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 or Probation Extension Request in the Police Department and/or the appointment or promotion in the Fire 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) (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 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.