

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

# **Meeting Agenda**

# FIRE AND POLICE COMMISSION

Commissioner Marisabel Cabrera, Clair Commissioner Nelson Soler, Vice-Chair Commissioners Ann Wilson, Steven DeVougas, Fred Crouther, Angela McKenzie, and Everet Cocroft

Executive Director: La Keisha W. Butler (414) 286-5000 Program Assistant I: Elizabeth Moore (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, February 7, 2019

5:30 PM

City Hall, Room 301-B

### **Regular Meeting**

The Board of Fire and Police Commissioners will meet in open session on the following items:

1. Comment(s) by the Public.

# 2. Consent Agenda

FPC19042	Communication of Minutes from January 24, 2019 meeting.
FPC19043	Communication regarding Termination of Police Officer
FPC19044	Communication regarding Termination of Police Aide
FPC19045	Communication regarding Suspension of Police Officer
FPC19046	Resolution to Approve Systems Security Administrator-MPD Eligibility List
FPC19047	Resolution to Approve Marketing and Communications Officer Job Announcement Bulletin
FPC19048	Resolution to Approve Help Desk Specialist II and Help Desk Specialist I Job Announcement Bulletin
FPC19049	Resolution for Information Technology Project Coordinator Examination
FPC19050	Resolution to Conduct Garage Attendant Examination

# 3. Unfinished Business

FPC19051 Resolution to Promote Captain of Police

#### 4. New Business

FPC19052 Resolution to Amend Standard Operating Procedure 160-Persons with

Mental Illness

FPC19053 Resolution to Approve Request for Residency Extension

# 5. Committee Reports

## 6. Examinations

# 7. Fire Department

FPC19054 Resolution to Promote Fire Captain

<u>FPC19055</u> Resolution to Promote Fire Lieutenant

FPC19056 Resolution to Promote Heavy Equipment Operator

### 8. Police Department

FPC19057 Resolution to Appoint Crime Analyst (2 positions)

FPC19058 Resolution to Rescind Exempt Status Request for Marketing and

Communications Officer position

# 9. 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 promotion, appointment, or residency extension request in the Police Department or the promotion in the Fire Department pursuant to Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility, or (f) Wis. Stats. to consider financial, medical, social or personal histories or specific candidates for employment 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, if neccesary. 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.

La Keisha W. Butler, Executive Director