



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Agenda - Final

### FIRE AND POLICE COMMISSION

*Griselda Aldrete – Executive Director*

*Steven DeVougas – Chair*

*Nelson Soler – Vice-Chair*

*Commissioners Ann Wilson, Fred Crouther, Angela McKenzie,  
Everett Cocroft, and Raymond Robakowski*

*Program Assistant I: Elizabeth Moore (414) 286-5185*

*Office Assistant II: Jasmine Agrait (414) 286-5047*

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Thursday, February 6, 2020

6:30 PM

City Hall, Room 301-B

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#### Regular Session

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

#### Consent Agenda

1. [FPC20014](#) Review and approval of the 1-9-20 Meeting Minutes  
*Attachments:* [200109 Reg. Minutes](#)
2. [FPC20012](#) Communication on the suspension of Heavy Equipment Operator  
*Attachments:* [HEO](#)
3. [FPC20019](#) Communication on the suspension of Firefighter  
*Attachments:* [FF Suspension](#)
4. [FPC20013](#) Communication on the suspensions of Police Officers (2 positions)  
*Attachments:* [\(A\) Personnel Order 2020-03](#)  
[\(A\)Cover Letter](#)  
[Cover Ltr 2020-04 \(S\)](#)  
[Personnel Order 2020-04 \(S\)](#)
5. [FPC20022](#) Resolution requesting Police Fleet Manager Examination  
*Attachments:* [FPC ExamEL Request - Police Fleet Mgr 1.30.2020](#)
6. [FPC20023](#) Resolution to approve the Administrative Assistant III (MPD) Job Announcement Bulletin  
*Attachments:* [ADMINISTRATIVE ASSISTANT III-MPD Original 2020-Final WORD 97-2003 ve](#)

7. [FPC20030](#) Resolution to approve the Fire Captain Eligible List
8. [FPC20031](#) Resolution to approve the Fire Lieutenant Eligible List
9. [FPC20039](#) Resolution to amend FPC Rule III, Sections 1(b) and 1(c)  
*Attachments:* [Rule III Section 1 \(b\) and \(c\) Revisions](#)

### Unfinished Business

10. [FPC20021](#) Resolution to approve corrections to Item #9 in the 12-18-19 meeting minutes  
*Attachments:* [Amended Reg. Minutes 191218](#)

### New Business

11. [FPC20029](#) Resolution to approve the classification report from Department of Employee Relations  
*Attachments:* [2020.02.06 - MPD - Crime and Intelligence Manager](#)
12. [FPC20020](#) Resolution to amend Standard Operating Procedure 910-Civil Disturbance and Crowd Management  
*Attachments:* [CLEAN REDACTED 910 - CIVIL DISTURBANCE AND CROWD MANAGEMEN](#)
13. [FPC20041](#) Resolution authorizing an independent investigation into the MPD for the unauthorized disclosure of the investigatory file with Mr. Kalan Haywood, Sr., and whether the disclosure violated any department rules  
*Attachments:* [From Mayor Barrett](#)  
[Response to FPC20041](#)
14. [FPC20042](#) Resolution authorizing an independent investigation into whether it was appropriate for the MPD to conduct the interview of Mr. Kalan Haywood, Sr., at the Sojourner Family Peace Center and whether the interview violated any department rules
15. [FPC20043](#) Communication regarding request for advisory opinion from the Milwaukee Ethics Board
16. [FPC20044](#) Resolution creating FPC Ethical Rules and Code of Conduct for Commissioners

### Fire Department

17. [FPC20034](#) Resolution to appoint Battalion Chief, Fire position  
*Attachments:* [BC 020920](#)
18. [FPC20035](#) Resolution to appoint Deputy Chief, Fire position  
*Attachments:* [DC 020920](#)

19. [FPC20036](#) Resolution to appoint Fire Lieutenant position  
*Attachments:* [Fire Lieutenant Promotion Letter](#)
20. [FPC20033](#) Resolution to extend Firefighter Eligible List  
*Attachments:* [Request to Extend FF 012920](#)
21. [FPC20032](#) Resolution to remove Fire Paramedic candidate from the Fire Lieutenant on a Paramedic Unit Eligible List  
*Attachments:* [Request for Removal from EL](#)
22. [FPC20045](#) Resolution to remove the practical segment from Heavy Equipment Operator Exam  
*Attachments:* [HEO Exam - Cease Practical](#)

### Police Department

23. [FPC20016](#) Resolution to appoint Assistant Chief of Police (2 positions)  
*Attachments:* [Public - Promotion to AC](#)  
[Public - Promotion to AC](#)
24. [FPC20024](#) Resolution to appoint Crime Analyst position  
*Attachments:* [CA Appointment Letter](#)
25. [FPC20017](#) Resolution to appoint Systems Security Administrator  
*Attachments:* [SSA Appointment Letter](#)
26. [FPC20026](#) Resolution to appoint Police District Administrative Assistant position (4 positions)  
*Attachments:* [PDAA Appointment Letter](#)  
[PDAA Appointment Letter](#)
27. [FPC20025](#) Resolution to promote IT Support Specialist - Sr. position  
*Attachments:* [ITSSS Promotion Letter](#)
28. [FPC20027](#) Resolution to reappoint former Police Officer
29. [FPC20028](#) Resolution to extend probation for Help Desk Specialist II position

The Board may receive a motion to convene in closed session in City Hall, Room 301-B, 200 East Wells Street, to consider the disciplinary actions or the appointment in the Police Department or to consider the disciplinary actions in the Fire Department pursuant to Section 19.85(1)(b), Wis. Stat. for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, or pursuant to Section 19.85 (1)(c), Wis. Stat. 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. Stat. to consider financial, medical, social or personal histories of 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, or pursuant to Section 19.85 (1)(g), Wis. Stat. 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, if necessary. The Board may then reconvene in open session concerning any such item following the closed session.

**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."**