

## **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 Fax: (414) 286-5050, Email: fpc@milwaukee.gov	
Thursday, February 6, 2020	4:35 PM	City Hall, Room 301-B

## **Executive Session**

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

- 1. <u>FPC20037</u> Advice from legal counsel on ongoing or potential litigation
- 2. <u>FPC20035</u> Resolution to appoint Deputy Chief, Fire position
  <u>Attachments: DC 020920</u>
- <u>FPC20034</u> Resolution to appoint Battalion Chief, Fire position
   <u>Attachments:</u> <u>BC 020920</u>
- 4. <u>FPC20027</u> Resolution to reappoint former Police Officer
- 5. <u>FPC20024</u> Resolution to appoint Crime Analyst position
  <u>Attachments: CA Appointment Letter</u>
- 6. <u>FPC20016</u> Resolution to appoint Assistant Chief of Police (2 positions)

   Attachments:
   Public Promotion to AC

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- 7. <u>FPC20043</u> Communication regarding request for advisory opinion from the Milwaukee Ethics Board

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."