

## **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, March 5, 2020 4:30 PM City Hall, Room 301-B

## **Executive Session**

## Amended Agenda - Item FPC20091 removed at 4:10 p.m. on March 4, 2020

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

1.	FPC20054	Resolution to appoint to Police Information Systems Director
		Attachments: FPC Appointment - PISD
2.	FPC20055	Resolution to appoint to Marketing and Communications Officer
		Attachments: FPC Appointment - MC Officer
3.	FPC20065	Resolution to promote to Battalion Chief, Fire
		Attachments: Promotion Letter - Battalion Chief, Fire
4.	FPC20090	Communication from the Fire and Police Commission relating to recent restructuring and staff

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, to consider the above promotions, appointment resolutions, residency extension request and to discuss recent staff dismissals, demotions, or disciplines, and staff employment, promotion, compensation or performance evaluation data, pursuant to Section 19.85(1)(b), Wis. Stat. for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by the Commission or the investigation of charged against such person, pursuant to Section 19.85(1)(c), Wis. Stat. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility, and pursuant to Section 19.85(1)(f), Wis. Stat., for the purpose of considering financial, medical, social or personal histories or disciplinary data 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.

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."