



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda - Final

FIRE AND POLICE COMMISSION

Nelson Soler – Chair
Angela McKenzie, – Vice-Chair
Commissioners Ann Wilson, Fred Crouther, Steven DeVougas,
Everett Cocroft,

Executive Director: Leon Todd (414) 286-5000

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Thursday, January 21, 2021

5:30 PM

City Hall, Room 301-B

Regular Session

This is a virtual meeting that will be conducted via Microsoft Teams. Those wishing to view the proceedings are encouraged to do so at <http://city.milwaukee.gov/citychannel> and use Live Stream 1.

Those wishing to join the meeting for public comment can do so at:
<https://bit.ly/3qDEUZa>

1. Public Comment

Comment(s) by the Public

2. Consent Agenda

[FPC21006](#) Resolution to approve January 7, 2021, meeting minutes

Attachments: [210107 Reg. Meet. Min.-DRAFT](#)

FPC21003 Resolution to approve the Police Facilities Assistant Manager Eligibility List

[FPC21004](#) Resolution to approve the Help Desk Specialist II Exam and Eligibility request

Attachments: [FPC HDSplst II Exam EL Request 1.12.2021](#)

3. Committee Reports

[FPC21007](#) Resolution relating to the report of the Psychological Evaluation process for Testing and Recruiting (FPC19339)

Attachments: [210114 TR MTG. FPC19339](#)

[FPC21008](#) Resolution relating to the report of the use of Residency Preference Points for promotional exams (FPC21002)

Attachments: [210114 TR MTG. FPC21002](#)

4. Unfinished Business

[FPC20383](#) Resolution to approve MPD's Discipline Matrix

Attachments: [NEW Discipline Matrix](#)

5. Fire Department

[FPC21005](#) Resolution to approve the promotion to Fire Lieutenant

Attachments: [Fire Lt. Promotion-Hensel 0121 \(1\)](#)

Motion to Adjourn

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 promotion resolution, pursuant to Section 19.85(1)(c), Wis. Stat. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to the extent applicable, 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 services, 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 53202-3515.

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."