

City of Milwaukee

Meeting Agenda - Final

FIRE AND POLICE COMMISSION

Vacant – Chair

Vacant – Vice-Chair Commissioners Ann Wilson, Fred Crouther, Everett Cocroft, Amanda Avalos, Joan Kessler, Edward Fallone, and LaNelle Ramey

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Elizabeth Moore (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, July 15, 2021

4:30 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.

- 1. <u>FPC21248</u> Resolution to elect the Chair pro tem of the FPC Board
- 2. <u>FPC21249</u> Resolution to elect the Chair of the FPC Board
- **3.** <u>FPC21250</u> Resolution to elect the Vice-Chair of the FPC Board

Executive/Closed Session 4:45 p.m.

4. <u>FPC21235</u> Resolution to approve the promotion to the Police Lieutenant position

 Attachments:
 MPD Lieutenant Promotion SE

 Public Comment Sgt. Edwards

 Public Comment Sgt Promotion

 Public Comment Sgt. Edwards

 Public Comment Sgt. Edwards

 Public Comment Sgt. Edwards

 Public Comment Sgt. Edwards

- 5. <u>FPC21243</u> Resolution relating to the reappointment request of former Police Officer
- 6. <u>FPC21031</u> Communication from legal counsel providing an update related to the litigation by Alfonso Morales

The Board will convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the items listed under the Executive/Closed Session, 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. Stats. 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. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration 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, or pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with legal counsel 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 will then reconvene in open session concerning the remaining items on the agenda following the closed session which will occur no sooner than 5:30 p.m.

Continuation of Regular Session 5:30 p.m.

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

7. Comment(s) by the Public.

Consent Agenda

8.	FPC21225	Resolution to approve the July 1, 2021 meeting minutes

9. <u>FPC21233</u> Resolution to approve the Police Budget and Administration Manager Job Announcement Bulletin <u>Attachments:</u> Police Budget and Administration Manager JAB

Examinations

10.	FPC21234	Resolution to approve the Police Officer Eligibility List
11.	FPC21246	Resolution to approve the Fire Lieutenant Job Announcement Bulletin
		Attachments: Fire Lt posting

New Business

12.	FPC21226	Communication from the Executive Director on department operations
		Attachments: FPC Board update report 7.15.21 Final

13. <u>FPC21245</u> Communication relating to the meeting format of the FPC Board (virtual, in-person or hybrid)

Fire Department

14.	FPC21227	Resolution to approve the promotion without examination to the Program Assistant III position
		Attachments: MFD Promottion to PA III
		PA III Job Description
15.	FPC21228	Resolution to approve the appointment to the Firefighter position (1)
		Attachments: MFD Firefighter Appt (1)
16.	FPC21229	Resolution to approve the appointments to the Fire Cadet position (28)
		Attachments: MFD Fire Cadet Appts (28)
17.	FPC21230	Resolution to approve the appointments on a contingency basis to the Fire Cadet position (14)
		Attachments: MFD Contingent Fire Cadets (14)
18.	FPC21231	Resolution to approve the appointment to the Information Technology Support Specialist-Sr. position
		Attachments: MFD IT Support Spec. Sr. Appointment
		MFD IT Support Spec. Sr. Job Description
19.	FPC21232	Resolution to approve the temporary appointment extension for the TeleStaff position
		Attachments: MFD Extension of Temp Appt to Telestaff Position
Police	Department	
20.	FPC21235	Resolution to approve the promotion to the Police Lieutenant position
		Attachments: MPD Lieutenant Promotion SE
		Public Comment Sgt. Edwards
		Public Comment Sgt Promotion
		Public Comment Sgt. Edwards
		Public Comment Support Letter Sgt. Edwards
21.	FPC21236	Resolution to approve the appointments to the Police Officer position (30)
		Attachments: REVISED PO Appointment (4)
		MPD PA to PO Appts (26)
22.	FPC21237	Resolution to approve the appointments on a contingency basis to the Police Officer position (24)
		Attachments: REVISED MPD PO Contingents
23.	FPC21238	Resolution to approve the promotion to the Help Desk Specialist II position

Attachments: MPD HDSPII Promotion TP

24.	FPC21239	Resolution to approve the promotion to the Administrative Assistant III position
		Attachments: MPD AAIII Promotion RK
25.	FPC21240	Resolution to approve the promotion to the Office Assistant III position
		Attachments: MPD OAIII Promotion FW
26.	FPC21241	Resolution to approve the appointment to the Document Technician position
		Attachments: MPD DT Appointment YG
27.	FPC21242	Resolution to approve the appointment to the Police Services Specialist Investigator position
		Attachments: MPD PSSI Appointment CK
28.	FPC21243	Resolution relating to the reappointment request of former Police Officer
29.	FPC21244	Resolution to approve the probation extension requests of Police Officers (2 positions)

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 appointments, promotions, probation extension requests or reappointment in the Police Department or the appointments or promotions 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. Stats. 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. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration 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.

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.

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."