



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Edward Fallone – Chair

Amanda Avalos – Vice-Chair

Commissioners Fred Crouther, Dana World-Patterson, LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard Washington and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Bridget Hughes (414) 286-5185

Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, January 5, 2023

5:30 PM

City Hall, Room 301-B

Regular Session-Amended Agenda

Added File Numbers FPC21918 and FPC21919 on January 3, 2023

Present: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Horwitz, Burgos

Excused: 2 - Washington, Ramey

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. Those wishing to view the proceedings virtually can do so at <http://city.milwaukee.gov/citychannel> and use Live Stream 1. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B.

Those wishing to join the meeting virtually for public comment can do so at:

<https://bit.ly/3BQwXYZ>

Or call in (audio only)

414-251-0392

United States, Milwaukee

Phone Conference ID: 975 712 335

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

The meeting commenced at 7:10 p.m.

1. Comment(s) by the Public.

No comments by the public.

Consent Agenda

2. [FPC21908](#) Resolution to approve the December 15, 2022 meeting minutes
This Fire and Police Resolution was adopted by general consent
3. [FPC21909](#) Resolution to approve the Police Records Specialist Eligibility List
This Fire and Police Resolution was adopted by general consent
4. [FPC21910](#) Resolution to approve the request for the Police District Administrative Assistant Examination and Eligibility List
This Fire and Police Resolution was adopted by general consent
5. [FPC21911](#) Resolution to approve the request for the Office Assistant III Examination and Eligibility List
This Fire and Police Resolution was adopted by general consent
6. [FPC21912](#) Resolution to approve the Police Open Records Legal Advisor Job Announcement Bulletin
This Fire and Police Resolution was adopted by general consent

New Business

7. [FPC21918](#) Resolution to amend FPC Board Rules

A motion was made by Miriam Horwitz, seconded by Fred Crouther, that this Fire and Police Resolution be REFERRED TO the FPC RESEARCH AND RULES COMMITTEE which will meet on 1/10/2023. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 2 - Washington, and Ramey

Police Department

8. [FPC21913](#) Resolution to approve the promotion to the Police Sergeant position

A motion was made by Ruben Burgos, seconded by Miriam Horwitz, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 2 - Washington, and Ramey
9. [FPC21914](#) Resolution to approve the promotion without examination to the

Personnel Payroll Assistant III position

A motion was made by Fred Crouther, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 2 - Washington, and Ramey

10. [FPC21915](#)

Resolution to approve the promotion without examination to the Personnel Payroll Assistant II position

A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 2 - Washington, and Ramey

11. [FPC21919](#)

Resolution to approve the Probation Extension request for the Accountant 1 position

A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 2 - Washington, and Ramey

Fire Department

12. [FPC21916](#)

Resolution to approve the promotion to the Office Assistant III position

A motion was made by Fred Crouther, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 2 - Washington, and Ramey

13. [FPC21917](#)

Resolution to approve the appointment to the Fire Compliance Officer position

A motion was made by Fred Crouther, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the

following vote:**Aye:** 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Horwitz, and Burgos**No:** 0**Excused:** 2 - Washington, and Ramey

Motion to Adjourn

*A motion was made by Fred Crouther to adjourn the meeting, seconded by Dana World-Patterson. None opposed. All in favor. The motion carried.
The meeting adjourned at 7:30 p.m.*

The Board may receive a motion to convene in closed session in City Hall, Room 301-B, 200 East Wells Street, on the promotions or Probation Extension Request in the Police Department and/or the appointment or promotion in the Fire Department, 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) (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 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.