



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Draft

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*

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Thursday, January 9, 2020

6:00 PM

City Hall, Room 301-B

Regular Session

The Board of Fire and Police Commissioners will meet in open session on the following items:

Present: 6 - McKenzie, Cocroft, Crouther, Soler, Robakowski, DeVougas

Excused: 1 - Wilson

Consent Agenda

1. [FPC20011](#) Review and approval of the 12-18-19 Meeting Minutes

Analysis

Attachments: [191218 Spec. Mtg. Min.](#)
[191218 Reg. Min.](#)

This Fire And Police Resolution was **ADOPTED**
2. [FPC20001](#) Communication relating to the suspension of a Firefighter

Attachments: [FF Smith Suspension](#)

This Fire and Police Communication was **PLACED ON FILE**
3. [FPC20002](#) Communication relating to the suspension of Heavy Equipment Operator

Attachments: [HEO Koskovich Suspension](#)

This Fire And Police Resolution was **PLACED ON FILE**
4. [FPC20003](#) Communication relating to the suspensions of Police Officers (3 positions)

Attachments: [Cover Letter to Personnel Order 2019-163- Rivera](#)
 [Personnel Order 2019-163 - Rivera](#)
 [Cover letter to Personnel Order 2019-152 - Schliem](#)
 [Personnel Order 2019-152 - Schliem](#)
 [Kruschke-Cover Letter and PO](#)

This Fire and Police Communication was **PLACED ON FILE**

5. [FPC20004](#) Resolution rescinding the appointment of an Emergency Communications Operator

Analysis

Attachments: [FPC Rescind ECO Appt - SmithKimberly](#)
 [K. Smith Rescind Letter signed by Commissioners](#)

This Fire And Police Resolution was **ADOPTED**

6. [FPC20009](#) Resolution to amend FPC Rule III, Section 1(a)

Analysis

Attachments: [Rule III Section 1\(a\)](#)
 [Rule III Revisions 1.9.20](#)

This Fire And Police Resolution was **ADOPTED**

Unfinished Business

7. [FPC20006](#) Communication relating to the ACLU Settlement and Status update

Attachments: [Settlement Agreement Update Jan2020](#)
 [P. Mozina Written Public Comment](#)

Commissioner McKenzie recommended to the Board that there be a formation of an ACLU Committee to address deadlines, public concerns, and status updates.

Public Comment:

Jarrett English- ACLU of Wisconsin

Paul Mozina

Cynthia Greenwood-Coalition for Justice

Gretchen Schuldt- Wisconsin Justice Institute

This Fire and Police Communication was **PLACED ON FILE**

Police Department

8. [FPC20005](#) Resolution relating to the appointment to the IT Project Coordinator position

Analysis

Attachments: [FPC Appointment - IT Project Coordinator 1.2.20](#)
[IT Proj. Coord. signed by Commissioners](#)

This Fire And Police Resolution was ADOPTED

Information Only

9. [FPC20010](#) Communication relating to Leave of Absence (6 positions)

Attachments: [MPD LOA](#)

Commissioner McKenzie announced the following:

1. Public meeting with Chief Alfonso Morales

*Northside Meeting- January 22, 2020
Unity Gospel House of Prayer
1747 N. 12th St.
Milwaukee, WI 53205
5:30 p. m.- 7:30 p.m.*

*Soutside Meeting-January 27, 2020
UMOS
2701 S. Chase Ave.
Milwaukee, WI 53207
5:30 p.m.- 7:30 p.m.*

Commissioner McKenzie will also be present at these public meetings.

This Fire and Police Communication was PLACED ON FILE

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.