

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

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, April 16, 2020

5:30 PM

Conference Call

Regular Session

The conference call was CALLED TO ORDER at 5:36p.m.

Please register for Fire and Police Commission meeting on April 16 at 5:30pm CDT at:

https://attendee.gotowebinar.com/register/1418650781542882828

After registering, you will receive a confirmation email containing information about joining the webinar.

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

Excused: 1 - McKenzie

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

1. FPC20125

Resolution to suspend the FPC Rule VI, Section 3; Rule VIII, Section 7; and Rule XI, Section 5, to allow the FPC Executive Director to administratively approve temporary, emergency appointments for the duration of COVID-19

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Ave: 4 - Cocroft, Crouther, Soler, and Robakowski

No: 0

Excused: 1 - McKenzie

2. FPC20127

Resolution to approve the hiring of two (2) Information Technology Support Specialist - Senior

Attachments: 20-APR-15 - MFD Req FPC TSD Hires 2.

A motion was made by Fred Crouther, seconded by Nelson Soler for this Fire and Police Resolution be ADOPTED.

3. FPC20128

Resolution to approve the temporary appointment of one (1) Emergency Communication Manager

This item was HELD IN COMMISSION and will go before the Fire and Police Commission Board on May 7th, 2020.

A motion was made by Fred Crouther, seconded by Anna Wilson that this Fire And Police Resolution be ADOPTED. This motion FAILED by the following vote:

Aye: 1 - Crouther

No: 3 - Cocroft, Soler, and Robakowski

Excused: 1 - McKenzie

Abstain: 1 - Wilson

4. FPC20129

Resolution to approve the temporary hire of five (5) retired Emergency Communications Operators

<u>Attachments:</u> Signed letter- MPD 2

A motion was made by Raymond Robakowski, seconded by Nelson Soler, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Wilson, Cocroft, Crouther, Soler, Robakowski, and DeVougas

No: 0

Excused: 1 - McKenzie

5. <u>FPC20130</u>

Resolution to approve the temporary hire of five (5) Police Service Specialist Investigators

<u>Attachments:</u> Signed letter- MPD 2

A motion was made by Fred Crouther, seconded by Anna Wilson, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 4 - Wilson, Cocroft, Crouther, and Soler

No: 0

Excused: 1 - McKenzie

6. FPC20131 Resolution to extend the probationary periods for five (5) Police Officers

Attachments: FPC Probation Extension - PO A.Z. 1

FPC Probation Extension - PO C 1

FPC Probation Extension - PO E.S. 1

FPC Probation Extension - PO G.V. 1

FPC Probation Extension - PO R 1

The extension of probation for Police Officer E.S. was not approved in this motion.

A motion was made by Everett Cocroft, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Wilson, Cocroft, Crouther, Soler, Robakowski, and DeVougas

No: 0

Excused: 1 - McKenzie

Motion to Ajourn

A motion was made by Nelson Soler, seconded by Everett Cocroft for this conference call to be ADJOURNED.

The conference call was ADJOURNED at 6:27p.m.

The Fire and Police Committee may receive a motion to convene in closed session to consider the probationary period and employment of a Police Officer, 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 charges 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 high the Commission has jurisdiction or exercised 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 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 involves in such problems or investigations.

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.

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."

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