

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes

FIRE AND POLICE COMMISSION

Commissioner Nelson Soler, Acting Chair Commissioners Ann Wilson, Steven DeVougas, Fred Crouther, Angela McKenzie, and Everett Cocroft

Executive Director: La Keisha W. Butler (414) 286-5000 Program Assistant I: Elizabeth Moore (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

5:30 PM Thursday, June 20, 2019 City Hall, Room 301-B

Amended Agenda--Regular Session

File Nos. 19254 and 19255 added to the agenda.

Present: 4 - Cocroft, Crouther, Soler, DeVougas

Excused: 2 - McKenzie, Wilson

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

FPC19256 Information Only Items

Comment(s) by the Public.

Consent Agenda

1.	FPC19244	Communication regarding Termination of Police Officer
		This Fire and Police Communication was PLACED ON FILE
2.	FPC19234	Resolution to approve Garage Attendant Eligible List
		This Fire And Police Resolution was ADOPTED
3.	FPC19235	Resolution to approve Program Assistant III MPD Safety Division Eligible List
		This Fire And Police Resolution was ADOPTED
4.	FPC19236	Resolution to approve Sensitive Crimes Project Coordinator Eligible List
		This Fire And Police Resolution was ADOPTED

5.	FPC19250	Resolution to approve Data Services Manager Eligible List	
		This Fire And Police Resolution was ADOPTED	
6.	FPC19245	Resolution to approve Emergency Vehicle Equipment Installer Recruitment	
		This Fire And Police Resolution was ADOPTED	
7.	FPC19248	Resolution to approve Personnel Payroll Assistant II Examination	
		This Fire And Police Resolution was ADOPTED	
8.	FPC19237	Resolution to approve Crime Analyst Job Announcement Bulletin	
		This Fire And Police Resolution was ADOPTED	
9.	FPC19238	Resolution to approve Inventory Control Assistant II Job Announcement Bulletin	
		This Fire And Police Resolution was ADOPTED	
10.	FPC19257	Resolution to approve Emergency Communications Manager Job Announcement Bulletin	
		This Fire And Police Resolution was ADOPTED	
11.	FPC19249	Resolution to approve Voluntary Demotion request of Health and Safety Specialist	
		This Fire And Police Resolution was ADOPTED	
	Unfinished Busin	Unfinished Business	
12.	FPC19218	Resolution to approve appointment to Fire Information Technology Manager	
		This Fire And Police Resolution was ADOPTED	
13.	FPC19227	Resolution to approve Residency Exemption Request	
		This Fire And Police Resolution was ADOPTED	
14.	FPC19228	Resolution to approve Residency Extension Request	
		This Fire And Police Resolution was ADOPTED	
15.	FPC19214	Resolution to amend Standard Operating Procedures 460 Use of Force	
		This Fire And Police Resolution was ADOPTED	

City of Milwaukee Page 2

16.	FPC19215	Resolution to amend Standard Operating Procedures 450 Personnel Investigations
		This Fire And Police Resolution was ADOPTED
	New Business	
17.	FPC19233	Resolution to approve Residency Extension Request
		This Fire And Police Resolution was ADOPTED
18.	FPC19239	Resolution to amend Standard Operating Procedure 520 Equal Employment Opportunity Policy
		Held for one meeting to hear additional public comments
		This Fire And Police Resolution was HELD IN COMMISSION
19.	FPC19242	Resolution to amend Standard Operating Procedure 765 Asset Forfeiture
		Held for one meeting to hear additional public comments
		This Fire And Police Resolution was HELD IN COMMISSION
20.	FPC19243	Resolution to amend Standard Operating Procedure 890 Civil Litigation
		Held for one meeting to hear additional public comments
		This Fire And Police Resolution was HELD IN COMMISSION
	Examinations	
21.	FPC19251	Resolution to approve 9-1-1 Operator Eligible List
		This Fire And Police Resolution was ADOPTED
22.	FPC19254	Resolution to approve Fire Lieutenant Promotional Job Announcement Bulletin
		This Fire And Police Resolution was ADOPTED
23.	FPC19255	Resolution to approve Fire Captain Promotional Job Announcement Bulletin
		This Fire And Police Resolution was ADOPTED

City of Milwaukee Page 3

Fire Department

24.	FPC19252	Resolution to appoint to Fire Lieutenant
		This Fire And Police Resolution was ADOPTED

25. FPC19253 Resolution to appoint to Fire Medical Officer

Held for one meeting to interview the candidate at the next meeting

This Fire And Police Resolution was HELD IN COMMISSION

Police Department

26.	FPC19240	Resolution to appoint Building Maintenance Supervisor II
		This Fire And Police Resolution was ADOPTED
27.	FPC19246	Resolution to appoint Police Services Specialist
		This Fire And Police Resolution was ADOPTED
28.	FPC19241	Resolution to Exempt Intelligence Analyst position

29. FPC19247 Resolution to approve Probation Extension Requests (4 positions)

This Fire And Police Resolution was ADOPTED

This Fire And Police Resolution was ADOPTED

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, probation extensions or residency extension requests in the Police Department or the appointments in the Fire Department pursuant to Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility, or Section 19.85 (1) (f) Wis. Stats.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, if neccesary. 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.

La Keisha W. Butler, Executive Director

City of Milwaukee Page 5