

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Final

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

<u>Attachments:</u> 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

<u>Attachments:</u> 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

<u>Attachments:</u> 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.