

# 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

Program Assistant I: Elizabeth Moore (414) 286-5185 Office Assistant II: Jasmine Agrait (414) 286-5047 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Wednesday, May 27, 2020 6:00 PM Teleconference

### Amended Agenda -- Special Regular Session

### **Televised on City Channel**

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

Excused: 1 - Crouther

## File No. FPC20154 has been removed from Agenda 05/26/2020 5:37p.m.

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

### **Information Only**

ED000407

		This Fire and Police Communication was PLACED ON FILE
4.	FPC20185	Communication pertaining to Firefighter recruit on Worker's Compensation
		This Fire and Police Communication was PLACED ON FILE
3.	FPC20184	Communication regarding Resignations
		This Fire and Police Communication was PLACED ON FILE
2.	FPC20183	Communication on a return to service
		This Fire and Police Communication was PLACED ON FILE
1.	FPC20167	Communication regarding a leave of absence

# **Consent Agenda**

5.	FPC20138	Resolution to approve 4-16-2020 Special Meeting Minutes
		This Fire And Police Resolution was ADOPTED
6.	FPC20094	Communication regarding the suspension of Police Officers (7 positions)
		This Fire And Police Resolution was PLACED ON FILE
7.	FPC20134	Communication regarding the termination of Probationary Officers (2 positions)
		This Fire And Police Resolution was PLACED ON FILE
8.	FPC20123	Communication regarding the termination of Police Aides (4 positions)
		This Fire and Police Communication was PLACED ON FILE
9.	FPC20177	Communication regarding the termination of Probationary Police Aide
		This Fire and Police Communication was PLACED ON FILE
10.	FPC20098	Communication regarding the discharge of Police Officer
		Commissioner Everett Cocroft requested for this item to be moved to the regular agenda under Police Department for further discussion.
		This Fire and Police Communication was PLACED ON FILE
11.	FPC20097	Communication regarding the suspension and demotion of Police Sergeant
		This Fire and Police Communication was PLACED ON FILE
12.	FPC20170	Communication regarding the suspension and discharge of Police Officer
		Commissioner Everett Cocroft requested for this item to be moved to the regular agenda under Police Department for further discussion.
		This Fire and Police Communication was PLACED ON FILE
13.	FPC20171	Resolution to rescind appointment of Assistant Chief of Police
		This Fire And Police Resolution was ADOPTED
14.	FPC20100	Resolution to rescind Police Officer appointments (11 positions)
		This Fire And Police Resolution was ADOPTED

City of Milwaukee Page 2

15.	FPC20168	Resolution to rescind Firefighter appointment
		This Fire And Police Resolution was ADOPTED
16.	FPC20110	Resolution to rescind appointments of Police District Administrative Assistant (2 positions)
		This Fire And Police Resolution was ADOPTED
17.	FPC20122	Resolution to approve request for Police Aide Examination
		This Fire And Police Resolution was ADOPTED
18.	FPC20150	Resolution to approve voluntary demotion to Office Assistant III
		This Fire And Police Resolution was ADOPTED
	New Business	
19.	FPC20181	Communication regarding the investigation process of Police Officer Mattioli
		This Fire and Police Communication was PLACED ON FILE
20.	FPC20176	Resolution to amend SOP 453 - Officer - Involved Death and Other Critical Incidents
		This item was REFERRED TO the Fire and Police Commission Policies and Standards Committee meeting by the Chair which is scheduled for Thursday May 28th, 2020.
		This Fire And Police Resolution was REFERRED to the FPC POLICIES AND STANDARDS COMMITTEE due back on 5/28/2020
	Fire Departmen	t
21.	<u>FPC20165</u>	Resolution to waive Rule XI, Section 2 (b) to promote to Firefighter
		A motion was made by Angela McKenzie, seconded by Raymond Robakowski that this Fire And Police Resolution be ADOPTED.
22.	FPC20166	Resolution to temporarily suspend Rule XI, Section 3 (a)
		A motion was made by Everett Cocroft, seconded by Nelson Soler that this Fire And Police Resolution be ADOPTED.
23.	FPC20174	Resolution to appoint to Firefighter (6 positions)
		A motion was made by Nelson Soler, seconded by Raymond Robakowski that this Fire And Police Resolution be ADOPTED.

#### **Police Department**

**24.** FPC20146 Resolution to approve request to exempt the Crime and Intelligence Manager position

A motion was made by Raymond Robakowski, seconded by Everett Cocroft that this Fire And Police Resolution be ADOPTED.

25. FPC20145 Resolution to promote to Crime and Intelligence Manager

A motion was made by Anna Wilson, seconded by Raymond Robakowski that this Fire And Police Resolution be ADOPTED.

26. FPC20147 Resolution to appoint to Police Fleet Manager

A motion was made by Raymond Robakowksi, seconded by Everett Cocroft that this Fire And Police Resolution be ADOPTED.

**27.** FPC20096 Resolution to approve request to re-exempt Staff Assistant Senior position

A motion was made Raymond Robakowski, seconded by Everett Cocroft that this Fire And Police Resolution be ADOPTED. The motion prevailed by the following vote:

Aye: 5 - McKenzie, Wilson, Cocroft, Robakowski, and DeVougas

**No**: 0

Excused: 1 - Crouther

Abstain: 1 - Soler

28. FPC20106 Resolution to promote w/out exam to Staff Assistant Senior

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

Aye: 4 - Wilson, Cocroft, Robakowski, and DeVougas

No: 2 - McKenzie, and Soler

Excused: 1 - Crouther

29. FPC20107 Resolution to promote to Staff Assistant Senior

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

Aye: 4 - Wilson, Cocroft, Robakowski, and DeVougas

**No**: 0

Excused: 1 - Crouther

Abstain: 2 - McKenzie, and Soler

**30.** FPC20114 Resolution to appoint to Police Records Supervisor

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

Ave: 5 - McKenzie, Wilson, Cocroft, Soler, and Robakowski

**No**: 0

Present: 1 - DeVougas

Excused: 1 - Crouther

**31.** FPC20115 Resolution to promote to Personnel Payroll Assistant II

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

Aye: 5 - McKenzie, Wilson, Cocroft, Soler, and Robakowski

**No:** 0

Present: 1 - DeVougas

Excused: 1 - Crouther

**32.** FPC20116 Resolution to appoint to Police Officer (17 positions)

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

Aye: 5 - McKenzie, Wilson, Cocroft, Soler, and Robakowski

**No**: 0

Present: 1 - DeVougas

Excused: 1 - Crouther

**33.** FPC20091 Resolution to approve Residency Extension request for Police Officer

This item was HELD IN COMMISSION for the next Fire and Police Commission Board to hold interviews in Executive Session.

This Fire And Police Resolution was HELD IN COMMISSION

#### **34.** FPC20175

Resolution to approve Residency Extension for Police Officer

This item was HELD IN COMMISSION for the next Fire and Police Commission Board to hold interviews in Executive Session..

This Fire And Police Resolution was HELD IN COMMISSION

#### Motion to Adjourn

Before the meeting was to be adjourned, Commissioner Angela McKenzie requested for the Chair to add an item on the next Fire and Police Commission meeting agenda to establish a current body for Police Officer candidates with psychological fails to appeal.

A motion was made by Raymond Robakowski, seconded by Everett Cocroft for this teleconference to be ADJOURNED.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, to consider the appointments, promotions, probation and residency extension requests, and disciplinary actions in the police department and the appointment, promotions, FPC Rule XI, Section 2(b) waiver or FPC Rule XI, Section 3(a) 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, and pursuant to Section 19.85(1)(c), Wis. Stat. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to the extent applicable, 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. 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.

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."