

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Final

FIRE AND POLICE COMMISSION

Edward Fallone – Chair Everett Cocroft – Vice-Chair Commissioners Ann Wilson, Fred Crouther, Everett Cocroft, Amanda Avalos, Joan Kessler, Edward Fallone, and LaNelle Ramey

Executive Director: Leon Todd (414) 286-5000

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

Thursday, November 4, 2021

5:30 PM

City Hall, Room 301-B

Regular Session Amended Agenda Item #10 FPC21359 has been added

This is a virtual meeting that will be conducted via Microsoft Teams. Those wishing to view the proceedings are encouraged to do so at http://city.milwaukee.gov/citychannel and use Live Stream 1.

Present: 7 - Avalos, Fallone, Cocroft, Crouther, Kessler, Ramey, Wilson

Those wishing to join the meeting for public comment can do so at: https://bit.ly/3lYQeiP

The meeting commenced at 5:32 p.m.

Public Comment

1. Comment(s) by the Public.

Special Item

2. FPC21357

Resolution to appoint Acting Chief Jeffrey B. Norman to the position of Chief of Police of the City of Milwaukee Police Department for a term of four years

A motion was made by LaNelle Ramey, seconded by Joan Kessler, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Ave: 7 - Avalos, Fallone, Cocroft, Crouther, Kessler, Ramey, and Wilson

No: 0

Consent Agenda

3.	FPC21349	Resolution to approve the October 21, 2021 meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC21352	Resolution to approve the Police Records Specialist I Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC21353	Resolution to approve the re-exemption request for the Police Services Specialist-Investigator position
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC21356	Resolution to approve the Voluntary Demotion of Police District Administrative Assistant
		This Fire and Police Resolution was ADOPTED by general consent
	New Business	
7.	FPC21358	Resolution to amend Standard Operating Procedures 400-Off Duty, Extra Duty and Special Event Employment
		A motion was made by Everett Cocroft, seconded by LaNell Ramey that this Fire and Police Resolution be referred to the FPC Complaints and Discipline Committee which will meet on November 16, 2021. This motion PREVAILED by the following vote:
		Aye: 7 - Avalos, Fallone, Cocroft, Crouther, Kessler, Ramey, and Wilson
		No : 0
	Fire Department	
8.	FPC21354	Resolution to approve the promotion to the Fire Lieutenant position
		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: 7 - Avalos, Fallone, Cocroft, Crouther, Kessler, Ramey, and Wilson
		No : 0
9.	FPC21355	Resolution to approve the appointment to the Program Assistant III

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

position

following vote:

Aye: 7 - Avalos, Fallone, Cocroft, Crouther, Kessler, Ramey, and Wilson

Meeting Minutes - Final

No: 0

Police Department

10. FPC21359

Resolution to approve the MPD Risk Manager Job Announcement Bulletin

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: 7 - Avalos, Fallone, Cocroft, Crouther, Kessler, Ramey, and Wilson

No: 0

Motion to Adjourn

Motion made by Fred Crouther, seconded by LaNell Ramey. None opposed. All in favor. The motion carried.

The meeting adjourned at 6:09 p.m.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the appointment or promotion in the Fire Department, pursuant to Section 19.85 (1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility.

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."