

January 21, 2010

A Regular Meeting of the Board of Fire and Police Commissioners was held on the above date, commencing at 5:40 P.M.

PRESENT: Commissioners: Richard C. Cox, Chair
Carolina M. Stark
Kathryn A. Hein
Paoli X. Lor

ABSENT: Commissioner: Sarah W. Morgan (Excused)

ALSO PRESENT: Michael Jones, Acting Chief, Milwaukee Fire Department; and Edward Flynn, Chief, Milwaukee Police Department.

The Chair reconvened the Board in Regular Session, having previously met in Executive Session from 3:45 p.m. to 5:30 p.m. 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, to wit: Promotion of Captain of Police to Inspector of Police, and Chief of Police Edward Flynn annual review.

The Director presented for adoption minutes of the Regular Meeting of January 7, 2010. He noted that at this meeting, Edward Liebrecht was promoted to Assistant Chief and the eligible list for Police Officer was extended until September 30, 2010. Commissioner Hein moved approval of the minutes as presented, seconded by Commissioner Lor. The motion carried unanimously.

1. UNFINISHED BUSINESS:

a) The following promotion, as presented by Chief Edward Flynn, was approved by the Board:

TO INSPECTOR OF POLICE, from Captain of Police, contingent upon successful completion of a drug screening, effective January 24, 2010:

JOHN M. HAGEN.

b) The Director presented correspondence dated January 14, 2010, from Assistant City Attorney Maurita Houren notifying the Board that the Milwaukee County Circuit Court upheld the Board's decision in the matter of Bradley Dall.

3. FIRE DEPARTMENT:

a) The Director presented a letter dated January 14, 2010, from Acting Chief Michael Jones, wherein he notifies the Board that Firefighter Glenn A. Bachmann has been granted an unpaid medical leave of absence, commencing January 20, 2010, and expiring April 20, 2010.

4. POLICE DEPARTMENT:

a) The Director presented a letter dated December 29, 2009, from Chief Edward Flynn, wherein he notifies the Board that Police Officer Gerald W. Winding has been suspended for a total of thirty (30) working days for violation of Department Rules and Regulations under Personnel Order 2009-226 dated December 29, 2009.

5. PUBLIC COMMENT:

There was no comment made from the public present.

6. ADJOURNMENT:

Commissioner Stark moved to adjourn the meeting, seconded by Commissioner Hein. The motion carried unanimously.

The meeting concluded at 5:44 P.M.

Respectfully submitted,



Michael G. Tobin
Executive Director

MGT:mk