



City of Milwaukee

Meeting Agenda

City Hall
200 E. Wells Street
Milwaukee, WI 53202

BOARD OF FIRE AND POLICE COMMISSIONERS

Commissioner Richard C. Cox, Chair
Commissioner Carolina M. Stark, Vice-Chair
Commissioners Ernesto A. Baca, Kathryn A. Hein, and Paoi X. Lor

Executive Director Michael G. Tobin (414) 286-5000
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Thursday, June 4, 2009
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4:00 P.M.
6:00 P.M.

Room 405, City Hall
Room 301-B, City Hall

Executive Session (2)

The Board of Fire and Police Commissioners will meet in open session at 4:00 p.m. on the following items:

- I. Performance Evaluation (4:00 p.m.)
 - A. Fire Chief Douglas Holton (quarterly review)

Following an appropriate motion, the meeting on the above noticed items will be held in closed session 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.

- II. Promotion Evaluation (5:15 p.m.)
 - A. [Promotion of Fire Captain to Battalion Chief, Fire](#)

Following an appropriate motion, the meeting on the above noticed items will be held in closed session 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.

Upon conclusion of the closed Executive Session, the Board will meet in regular session at 5:30 p.m. in Room 301-B, City Hall. Please see the Regular Meeting agenda for meeting items.

Upon conclusion of the Regular Meeting but not sooner than 6:00 p.m., the Board will receive a motion to go into closed session in Room 301-B, City Hall, 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 evaluation of Battalion Chief, Fire to [Deputy Chief, Fire](#). There will not be any open session related to this matter upon conclusion of the closed meeting.

MGT:rk

Michael G. Tobin
Executive Director