



# 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, Paoi X. Lor, and Sarah W. Morgan*

*Executive Director Michael G. Tobin (414) 286-5000*  
*Program Assistant III Renee Keinert (414) 286-5072*  
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Thursday, October 15, 2009

4:00 P.M.

Wilson Park Senior Center  
2601 W. Howard Ave., Room 501

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### Executive Session

**~ PLEASE NOTE CHANGE OF MEETING LOCATION AND TIME ~**

The Board of Fire and Police Commissioners will meet in open session on the following items:

- I. Request for Temporary Residency Exemption of Police Officer
  - A. Police Officer Matthew Bongard

Following an appropriate motion, the meeting on the above noticed item 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; and pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories of specific persons 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.

- II. Performance Evaluation
  - A. Chief of Police Edward Flynn (quarterly review)
  - B. Fire Chief Douglas Holton

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 6:00 p.m. in the Main Hall of Wilson Park Senior Center, 2601 W. Howard Avenue. Please see the Regular Meeting agenda for meeting items.

MGT:rk

Michael G. Tobin  
Executive Director