



City of Milwaukee

Meeting Agenda

City Hall
200 E. Wells Street
Milwaukee, WI 53202

BOARD OF FIRE AND POLICE COMMISSIONERS

*Commissioner Steven DeVougas, Chair
Fred Crouther, Vice-Chair
Commissioners Kathryn Hein, Ann Wilson, Marisabel Cabrera, Angela McKenzie and Nelson Soler*

*Executive Director MaryNell Regan (414) 286-5000
Program Assistant III Renee Keinert (414) 286-5072
Fax: (414) 286-5050, E-mail: fpc@milwaukee.gov*

Thursday, December 15, 2016

5:30 P.M.

Room 301-B, City Hall

Regular Meeting

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

I. **Public Comment**

A. Comment(s) by the Public

II. **Consent Agenda**

- A. Regular Meeting Minutes – November 17, 2016
- B. Special Meeting Minutes – December 5, 2016
- C. Promotions: 1. Building Maintenance Supervisor II (Police Dept.)
2. Office Assistant III (Police (Dept.))
- D. Appointments: School Crossing Guard (4 positions)
- E. Communication regarding Police Open Records Legal Advisor Appointment Date
- F. Communication regarding Termination of Police Aide
- G. Communication regarding Termination of School Crossing Guard
- H. Communication regarding Request for Reappointment to Fire Equipment Mechanic

III. **Unfinished Business**

(none)

IV. **New Business**

- A. Correspondence from Aldermen regarding Dispatch Center
 - 1. Introduction of Emergency Communications and Policy Director Paulina De Haan
- B. Report regarding Recruitment Flexibility for Chief of Staff Police

V. **Committee Reports**

- A. Report from Committee on Complaints and Discipline
 - 1. Recommendation regarding Dismissal of Citizen Complaint

VI. **Examinations**

- A. Health and Safety Officer Eligible List
- B. Emergency Communications Operator II Eligible List
- C. [Human Resources Administrator Examination Announcement Bulletin](#)
- D. [MPD Safety Division Manager Examination Announcement Bulletin](#)

VII. **Fire Department**

- A. Promotions:
 - 1. Fire Lieutenant
 - 2. Heavy Equipment Operator

(See Consent Agenda)

VIII. **Police Department**

- A. Correspondence regarding Holding Police Lieutenant Promotion in Abeyance
- B. Promotions:
 - 1. Police Lieutenant (2 positions)
 - 2. Police Sergeant (2 positions)
 - 3. Detective (2 positions)

(See Consent Agenda)

IX. **Adjournment**

- A. Motion to Adjourn

The Board may receive a motion to convene in closed session in City Hall, Room 301-B, 200 East Wells Street, on the promotions in the Police Department pursuant to Section 19.85 (1)(c) or (f) Wis. Stats., if necessary. 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 services, 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 53202-3515.

MaryNell Regan
Executive Director

MNR:rk

Posted: 12/13/16