

# 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, July 27, 2017

4:30 P.M.

Room 301-B, City Hall

#### **Executive Session**

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

- I. Strategy for Crime Prevention
  - A. Department of Justice Collaborative Review
  - B. FPC Directive regarding Vehicle Pursuits

Following an appropriate motion, the meeting on the above noticed items will be held in closed session pursuant to Section 19.85 (1)(d) Wis. Stats. to consider strategy for crime detection or prevention.

II. Review of Residency Exemption/Extension Requests

Following an appropriate motion, the meeting on the above noticed items will be held in closed session pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against 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 or data, or involved in such problems or investigations.

## III. Promotion Evaluation

## A. Promotion of Nominee to Inspector of Police

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.

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.

Posted: 7/25/17

MNR:rk

MaryNell Regan, Executive Director