



City of Milwaukee

Meeting Agenda

City Hall
200 E. Wells Street
Milwaukee, WI 53202

BOARD OF FIRE AND POLICE COMMISSIONERS

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

*Executive Director MaryNell Regan (414) 286-5000
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Thursday, December 21, 2017

4:00 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. Litigation

A. Gomez Disciplinary Appeal

Following an appropriate motion, the meeting on the above noticed item will be held in closed session pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with legal counsel who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

II. Promotion Evaluation

- A. Promotion of Nominee to Police Lieutenant
- B. Promotion of Nominees to Police Sergeant (2 positions)

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.

III. Strategy for Crime Prevention

A. Department of Justice Collaborative Reform (MKE CR update)

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.

IV. Performance Evaluation

A. Chief Review Planning

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.

MaryNell Regan
Executive Director

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Posted: 12/19/17