Amended 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 – January 10, 2019
   B. Correspondence regarding Termination of Police Officer
   C. Correspondence regarding Suspension of Police Officer
   D. Request to Approve Fire Equipment Welder Eligibility List
   E. Request for Police Records Supervisor Examination
   F. Request for Human Resources Analyst-Senior Examination
   G. Request for Forensic Processor Supervisor Examination
   H. Request for Forensic Identification Processor Examination
   I. Request for Fire Captain Examination
   J. Request for Police Services Specialist-Investigator Recruitment

III. **Unfinished Business**
   A. Request to Amend Standard Operating Procedure 085-Citizen Contacts, Field Interviews, Search and Seizure
   B. Request to Amend Standard Operating Procedure 440-Early Intervention Program

IV. **New Business**
      2. Helpdesk Specialist II
      3. IT Project Coordinator
V. Committee Reports

A. Research Committee
   1. Election of Chair and Vice-Chair
   2. Request to Rescind SOI Nuisance Property Surveillance Vehicle (NPSV)
   3. Request to Create Standard Operating Procedure 255 Public Video Surveillance Cameras

B. Testing and Recruiting Committee
   1. Election of Chair and Vice-Chair
   2. Request for Police Change- Police Lieutenant Exam
   3. Promotion of Administrative Lieutenant of Police

VI. Examinations

(none)

VII. Fire Department

(none)

(See Consent Agenda)

VIII. Police Department

A. Promotions:  
   1. Captain of Police
   2. Forensic Investigator (2 positions)
   3. Request to Promote w/out Exam/Promotion of Administrative Assistant III
   4. Request to Promote w/out Exam/Promotion of Accounting Assistant II

B. Appointment:  
   1. Staff Assistant-Sr.

C. Request to Exempt from Competitive Examination for the Marketing and Communications Officer Position

D. Request for Temporary Residency Extension

(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, appointment, request to exempt from competitive examination or request for residency 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.

La Keisha W. Butler
Executive Director

LWB:em
Posted: 1/22/19