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 24, 2019
   B. Correspondence regarding Termination of Police Officer
   C. Correspondence regarding Termination of Police Aide
   D. Correspondence regarding Suspension of Police Officer
   E. Request to Approve Systems Security Administrator Eligibility List
   F. Request to Approve Marketing and Communications Officer (MPD) Job Announcement Bulletin
   G. Request to Approve Help Desk Specialist II and Help Desk Specialist I Job Announcement Bulletin
   H. Request for Information Technology Project Coordinator Examination
   I. Request for Garage Attendant Examination

III. Unfinished Business
   A. Promotion of Captain of Police

IV. New Business
   A. Request to Amend Standard Operating Procedure 160 – Persons with Mental Illness
   B. Request for Residency Extension

V. Committee Reports
   (none)
VI. **Examinations**

   (none)

VII. **Fire Department**

   A. Promotions: 1. Fire Captain
   2. Fire Lieutenant
   3. Heavy Equipment Operator

VIII. **Police Department**

   A. Appointments: 1. Crime Analyst (2 positions)
   B. Request to Rescind Exempt Status Request for Marketing and Communications Officer Position

   (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 promotion, appointment, or residency extension requests in the Police Department or the promotions in the Fire Department 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, or (f) Wis. Stats. to consider financial, medical, social or personal histories of specific candidates for employment 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, 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: