



City of Milwaukee

Meeting Agenda

City Hall
200 E. Wells Street
Milwaukee, WI 53202

BOARD OF FIRE AND POLICE COMMISSIONERS

Commissioner Leonard J. Sobczak, Chair
Commissioner Ernesto A. Baca, Vice-Chair
Commissioners Earl A. Buford, Richard C. Cox, Kathryn A. Hein, and Carolina M. Stark

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

Thursday, September 4, 2008

4:30 P.M.

Room 301-C, City Hall

Executive Session

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

I. **Performance Review**

A. Fire Chief Douglas Holton (quarterly review)

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-A, City Hall. Please see the Regular Meeting agenda for meeting items.

Michael G. Tobin
Executive Director

MGT:rk



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Thursday, September 4, 2008

5:30 P.M.

Room 301-A, City Hall

Regular Meeting

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

I. **Minutes**

- A. Committee on Rules and Complaints – July 24, 2008
- B. Regular Meeting – July 24, 2008

II. **Unfinished Business**

- A. Report: Reclassification Requests
 - 1. Administrative Lieutenant of Police (Police Department)
 - 2. Document Examiner (Police Department)
 - 3. Printing & Stores Supervisor (Police Department)

III. **New Business**

- A. Presentation of Common Council Resolution for Roy B. Evans
- B. Announcement regarding Meeting Notice Distribution Change

IV. **Committee Reports**

(none)

V. **Examinations**

- A. Fire Captain Promotional Announcement Bulletin

VI. **Fire Department**

- A. Promotions: Battalion Chief, Fire (2 positions)
- B. Appointment: Fire Equipment Repairs Supervisor

VI. Fire Department – Continued

- C. Correspondence regarding Reversion to Former Position of Fire Equipment Mechanic
- D. Correspondence regarding Leave of Absence
- E. Communication and Presentation regarding Fire Department Significant Injury Plan

VII. Police Department

- A. Promotions:
 - 1. Assistant Chief of Police (2 positions)
 - 2. Chief Document Examiner
 - 3. Latent Print Examiner
 - 4. Office Assistant II (3 positions)
 - 5. Police District Office Assistant
- B. Appointments:
 - 1. Audiovisual Specialist II
 - 2. Office Assistant I (2 positions)
 - 3. School Crossing Guard (Regular and Substitute) (7 positions)
- C. Request to Rescind Police Aide Appointments (9 positions)
- D. Correspondence regarding Appointment Effective Date (2 positions)
- E. Request for Voluntary Demotion of Office Assistant III
- F. Correspondence regarding Leave of Absence
- G. Request for Reappointment to Police Officer
- H. Request for Police Aide Examination
- I. Request to Revise Department Organizational Chart

VIII. Public Comment

- A. Comment(s) by the Public

IX. Adjournment

- A. Motion to Adjourn

The Board may receive a motion to convene in closed session in City Hall, Room 301-C, 200 East Wells Street, on the reappointment request 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 disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, please call 286-5072.

Michael G. Tobin
Executive Director

MGT:rk