



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
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Thursday, October 2, 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. **Employment Evaluation**

A. Firefighter Examination Process

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; and pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with a representative of the City Attorney's Office 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. **Litigation**

A. Vasquez 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 a representative of the City Attorney's Office 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.

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

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