



City of Milwaukee

Meeting Agenda

City Hall
200 E. Wells Street
Milwaukee, WI 53202

BOARD OF FIRE AND POLICE COMMISSIONERS

Commissioner Richard C. Cox, Chair
Commissioner Carolina M. Stark, Vice-Chair
Commissioners Ernesto A. Baca, Kathryn A. Hein, and Paoi X. Lor

Executive Director Michael G. Tobin (414) 286-5000
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Thursday, March 5, 2009

4:15 P.M.

Room 405, City Hall

Executive Session

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

I. Employment Evaluation

A. Request to Hold Over Police Aide Appointment

Following an appropriate motion, the meeting on the above noticed item 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 Section 19.85 (1)(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.

II. Performance Evaluation

A. Fire Chief Douglas Holton (quarterly review)

Following an appropriate motion, the meeting on the above noticed item 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.

Michael G. Tobin
Executive Director

MGT:rk