



# City of West Allis

11301 W. Lincoln Ave.  
West Allis, WI 53227

## Meeting Agenda

### Board of Police and Fire Commissioners

*Donald Nehmer President,  
Commissioner Amy Heron, Vice-President,  
Commissioner Fred Mikolajewski, Secretary  
Commissioners David Princeton and Kurt Kopplin*

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Thursday, May 19, 2016

6:00 PM

Police Court Center

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#### REGULAR MEETING AND CLOSED SESSION

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

*Approval of the April 21 Regular and Closed Session Meeting Minutes as well as the May 11, 2016 Special Meeting Minutes.*

**D. FIRE DEPARTMENT**

1. Firefighting Activity Report
2. Fire Department Financial Report
3. Training Activity Report
4. Fire Prevention Activity Report
5. Emergency Medical Services Activity Report
6. Emergency Medical Services Revenue Report
7. Sick, Injured and Light Duty Report
8. Master Plan Performance Snapshot
9. Discussion: IPADs for Commissioners

**E. POLICE DEPARTMENT**

10. Communication: Proposal for reorganization of Police Department
11. Request for Approval: Sergeant's Eligibility List
12. Request for Approval: Police Officer Recruitment
13. Request for Approval: Communications Center Staffing Allocation
14. Communication: WILEAG Accreditation
15. Communication: Update on functioning of K9 Alarms
16. Communication: Update of status of firearm cases referred to Milwaukee County Attorney's Office
17. Communication: Prescription Drug Take Back Day results
18. Communication: Update on UPS installation
19. Communication: Roundy's "Stuff the Squad" Program
20. Police Department Financial Report
21. Monthly Performance Report
22. Statistics
23. 1<sup>st</sup> Shift Activity Report
24. 2<sup>nd</sup> Shift Activity Report
25. 3<sup>rd</sup> Shift Activity Report
26. Communications Activity Report
27. Community Services Bureau Report
28. Criminal Investigations Unit Activity Report

29. Sensitive Crimes Activity Report
30. Tavern Violations Report
31. Traffic Report
32. Training Report
33. Overtime Comparison
34. Sick, Injured, Light Duty Report – April
35. Closed Session: Officer Resignation
36. Closed Session: Review and discuss findings of two (2) citizen departmental investigations

#### **F. POLICE AND FIRE COMMISSION**

37. Police & Fire Commission Financial Report
38. Request for Approval: HIDTA Sole Source Provider – SAFETAC Training
39. Sub-committee meeting update regarding PFC Rules & Regulation book
40. I.T. Steering Committee Update on Police & Fire Department Projects
41. City of West Allis Strategic Planning Efforts and Compensation Study
42. Election of Police and Fire Commission Officers

#### **G. CLOSED SESSION**

*PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will, upon conclusion of open session, consider and vote on a motion to convene in closed session at said time and place to discuss the resignation of a Police Officer and to discuss findings of two (2) Citizen Complaint departmental investigations.*

*A closed session for the above purposes is authorized pursuant to the provisions of Section 19.85(1)(b) and (f) of the Wis. Stats., to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such persons, and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par.(b) applies 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 or data, or involved in such problems or investigations.*

*Immediately upon completion of the closed session, the Board of Police and Fire Commission will reconvene in open session at said time and place to consider any other matters on the agenda.*

#### **H. ADJOURNMENT**

##### Public Meetings

All meetings of the West Allis Board of Police and Fire Commissioners are public meetings. In order for the general public to make comments at the meetings, an individual should schedule an appearance with the President of the Board, or with the appropriate Chief, otherwise, the meeting is a working session for the Commission itself, and discussion by those in attendance is limited to Board members, the Mayor, alderpersons, staff and others that may be a party to the matter being discussed.

##### Nondiscrimination Statement

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to or treatment or employment in, its services, programs or activities.

##### American with Disabilities Act Notice

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

Limited English Proficiency Statement

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.