



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Board of Police and Fire Commissioners

Monday, June 3, 2024

4:00 PM

Waukesha City Hall – Room 162

Members Present: Chairperson Cheryl Gemignani, Lori Fabian, Curt Otto, Therese Suslick, John Arneson

Members Absent: None

Staff Present: None

1. **Call to Order** – 4:00 pm

2. **Convene in Closed Session**

MOTION BY FABIAN TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(c) FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR THE POSITION OF FIRE CHIEF. SECOND BY OTTO

ROLL CALL VOTE: FABIAN – AYE; OTTO – AYE; SUSLICK – AYE; ARNESON - AYE

MOTION – **Carried**

3. **Reconvene in Open Session**

MOTION BY FABIAN TO RECONVENE IN OPEN SESSION. SECOND BY SUSLICK

ROLL CALL VOTE: FABIAN – AYE; OTTO – AYE; SUSLICK – AYE; ARNESON - AYE

MOTION - **Carried**

4. **Action on Matters Discussed in Closed Session**

NO ACTION TAKEN

5. **Adjourn** - MOTION BY FABIAN TO ADJOURN SECOND BY ARNESON

MOTION – **Carried** Meeting adjourned at 6:51 pm

Respectfully submitted,

Kathy S. Stefan

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Recording Secretary