



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Police and Fire Commissioners

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Monday, July 22, 2024

5:00 PM

Waukesha Fire Department - Fire Station No. 1

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**Meetings of the City of Waukesha Police and Fire Commission are not open for public comment.**

1. Call to Order
2. Approval of Minutes of June 3, 10, 19, and 24, 2024
3. Correspondence
4. Police Department Personnel - Police Chief Employee Status Report
  - a. Completion of Probation of Patrol Officers (2)
5. Fire Department Personnel - Fire Chief Employee Status Report
  - a. Promotion to Lieutenant
  - b. Completion of Probation Firefighter (2)
  - c. Matter of Report – Preplacement Contingencies Met (4 Recruit Firefighters)
  - d. Matter of Report – Declination of Final Offer (Recruit Firefighter)
6. Old Business
  - a. Patrol Officer Recruitment Process Update 2024
  - b. Firefighter Recruitment Process Update 2024
7. New Business
  - a. Police Department Report
  - b. Fire Department Report
  - c. Null and Void Firefighter Eligibility List 2023-2
8. A MOTION WILL BE MADE TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(c) FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR THE POSITION OF FIREFIGHTER
9. UPON CONCLUSION OF CLOSED SESSION, A MOTION WILL BE MADE TO RECONVENE IN OPEN SESSION
10. Action on Matters Discussed in Closed Session
11. Adjourn

"A majority of the Commission members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Kathy Stefan, 48 hours prior to the meeting at (262) 524-3657 or TDD at (262) 524-3735 so that arrangements may be made to accommodate the request.