



City of Waukesha

Meeting Agenda - Final

City Hall,
201 Delafield Street
Waukesha, WI 53188

Board of Police and Fire Commissioners

Monday, December 2, 2024

5:00 PM

Waukesha Fire Department - Fire Station No. 1

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 October 28, 2024
3. Correspondence
4. Police Department Personnel - Police Chief Employee Status Report
 - a. Matter of Report – Retirement of Assistant Chief
 - b. Matter of Report – Retirement of Lieutenant
 - c. Matter of Report – Retirement of Patrol Officer(s) (2)
 - d. Matter of Report – Resignation of Patrol Officer
 - e. Promotion to Assistant Chief
 - f. Promotion to Captain
 - g. Promotion to Lieutenant (2)
 - h. Promotion to Sergeant (2)
 - i. Completion of Probation – Detective (2)
 - j. Appointment of Patrol Officer(s) - (5)
5. Fire Department Personnel - Fire Chief Employee Status Report
 - a. Matter of Report – Resignation of Firefighter
 - b. Matter of Report – Retirement of Assistant Chief
 - c. Matter of Report – Retirement of Firefighter
 - d. Promotion to Assistant Chief
6. Old Business
 - a. Patrol Officer Recruitment Process Update 2024-2
 - b. Patrol Officer Recruitment Process Update 2025-1
 - c. Firefighter Recruitment Process Update 2024
 - d. Firefighter Recruitment Process Update 2025
7. New Business
 - a. Police Department Report
 - b. Fire Department Report

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 RECRUIT FIREFIGHTER/EMT
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.