## City of Waukesha

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

## **Board of Police and Fire Commissioners**

Monday, March 27, 2023

5:00 PM

Waukesha Fire Department - Fire Station No. 1

Direct link to the meeting for live stream: <a href="https://waukesha-wi.zoom.us/j/92862235923?pwd=aVowWVFZTDRBdTRLOEZwd25xMUd4QT09">https://waukesha-wi.zoom.us/j/92862235923?pwd=aVowWVFZTDRBdTRLOEZwd25xMUd4QT09</a>
To join by phone: 1-301-715-8592 and using webinar ID: 928 6223 5923 and Passcode: 518175

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 February 27, 2023
- 3. Correspondence
- 4. Police Department Personnel Police Chief Employee Status Report
  - a. Completion of Probation Patrol Officer
  - b. Matter of Report Resignation of Patrol Officer
- 5. Fire Department Personnel Fire Chief Employee Status Report
- 6. Old Business
  - a. Discussion relative to Patrol Officer Recruitment Process 2023
  - b. Discussion relative to Firefighter Recruitment Process 2023-1
- 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 PATROL OFFICER
- 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.