



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Police and Fire Commissioners

Monday, May 20, 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 April 22, 2024
3. Correspondence
4. Police Department Personnel - Police Chief Employee Status Report
 - a. Completion of Probation - Lieutenant
 - b. Completion of Probation - Sergeant
 - c. Appointment of Patrol Officers (4)
5. Fire Department Personnel - Fire Chief Employee Status Report
 - a. Matter of Report – Retirement of Lieutenant
 - b. Promotion to Lieutenant
 - c. Promotion to Equipment Operator
 - d. Completion of Probation - Firefighter
 - e. Extend Probation - Firefighter
6. Old Business
 - a. Fire Chief Recruitment/Search update
 - b. Patrol Officer Recruitment Process Update 2024
 - c. Firefighter Recruitment Process Update 2024
7. New Business
 - a. Election of Chairperson, Vice Chairperson, Secretary and Appointment of Recording Secretary
 - b. Police Department Report
 - c. 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 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.