



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

AGENDA

FOR

Monday, June 24, 2019

Police and Fire Commission

Time: 5:00 pm

Place: Waukesha Fire Department- Fire Station No. 1
130 W. St. Paul Avenue (Training Room)

1. Call to Order
2. Approval of Minutes of **May 20, 2019**
3. Correspondence
4. Police Department Personnel – Police Chief Employee Status Report
 - a. Matter of Report – Retirement of Police Chief
 - b. Matter of Report – Resignation of Specialist
 - c. Matter of Report – Resignation of Patrol Officer
5. Fire Department Personnel – Fire Chief Employee Status Report
6. Old Business
 - a. Discussion relative to Firefighter Recruitment Process 2019-1
7. New Business
 - a. Discussion relative to Patrol Officer Recruitment Process 2019-2
 - b. Discussion relative to Firefighter Recruitment Process 2019-2
 - c. Police Department Report
 - d. 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 APPLICANTS FOR THE POSITION OF RECRUIT 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 Council members may be in attendance.

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