



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

AGENDA

FOR

Monday, September 23, 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 **August 26, 2019**
3. Correspondence
4. Police Department Personnel – Police Chief Employee Status Report
 - a. Completion of Probation – Patrol Officers (2)
 - b. Completion of Probation – Police Sergeant
 - c. Matter of Report – Retirement of Patrol Officer
5. Fire Department Personnel – Fire Chief Employee Status Report
6. Old Business
 - a. Discussion relative to Patrol Officer Recruitment Process 2019-2
 - b. Discussion relative to Firefighter Recruitment Process 2019-2
7. New Business
 - a. Discussion regarding recruitment process for Police Chief
 - 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 APPLICANTS 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 Council members may be in attendance.

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