city of waukesha
BOARD OF POLICE AND FIRE COMMISSIONERS
201 Delafield Street, Waukesha, Wisconsin   53188-3695

AGENDA FOR
Monday, December 9, 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 **October 28, 2019**

3. Correspondence

4. Police Department Personnel – Police Chief Employee Status Report

5. Fire Department Personnel – Fire Chief Employee Status Report

    a. Matter of Report – Retirement of Equipment Operator

    b. Matter of Report – Retirement of Lieutenant

    c. Matter of Report – Resignation of Firefighter(s) – Two (2)

    d. Promotion to Equipment Operator(s) – Two (2)

    e. Promotion to Lieutenant

    f. Completion of Probation of Equipment Operator(s) – Two (2)

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 relative to Patrol Officer Recruitment Process 2020

    b. Discussion relative to Firefighter Recruitment Process 2020-1

    c. Appointment of Interim Police Chief

    d. Police Department Report - Awards

    e. Fire Department Report - Awards

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

Equal Opportunity/Affirmative Action Employer

9. UPON CONCULSION 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.

Published on December 5, 2019

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