



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

**AGENDA FOR
Monday, December 30, 2019
Special Meeting of the Police and Fire Commission**

Time: 2:00 pm

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

1. Call to Order
2. New Business
 - a. Appointment of Interim Police Chief
 - b. Discussion relative to Hiring Process for the position of Police Chief
 - 1) A MOTION WILL BE MADE TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(c) FOR THE PURPOSE OF MEETING WITH REPRESENTATIVES FROM GovHR USA TO CONSIDER APPLICATION INFORMATION AND MATERIALS FROM PERSONS WHO HAVE APPLIED FOR THE POSITION OF POLICE CHIEF AND FOR THE PURPOSE OF DETERMINING FURTHER SELECTION METHODOLOGIES.
 - 2) A MOTION WILL BE MADE TO RECONVENE IN OPEN SESSION
 - 3) ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
3. Adjourn

A majority of the Council members may be in attendance.

Published on December 27, 2019

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.