



*city of waukesha*

**BOARD OF POLICE AND FIRE COMMISSIONERS**

201 Delafield Street, Waukesha, Wisconsin 53188-3695

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**AGENDA**

**Waukesha Police and Fire Commission**

**Monday, June 1, 2020**

**Time:** 5:00 pm

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

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**Direct link to the meeting for live stream:**

<https://zoom.us/j/92483621223?pwd=ZVIya3ZlbfdditMWE4wUUpybVA0Zz09>

**Listen to meeting live by calling 1-301-715-8592 or 1-253-215-8782 and using Webinar ID: 924 8362 1223**

**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 **February 24 and March 13, 2020**
3. Correspondence
4. Police Department Personnel – Police Chief Employee Status Report
  - a. Completion of Probation Detective
  - b. Completion of Probation Patrol Officer
  - c. Matter of Report – Retirement of Detective
  - d. Matter of Report – Retirement of Patrol Officer
5. Fire Department Personnel – Fire Chief Employee Status Report
  - a. Completion of Probation Equipment Operator
  - b. Matter of Report – Retirement of Equipment Operator
  - c. Promotion to Equipment Operator
6. Old Business
  - a. Discussion relative to Patrol Officer Recruitment Process
  - b. Discussion relative to Firefighter Recruitment Process 2020-1
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 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.

Published on May 29, 2020

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.

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