

## city of waukesha BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

## AGENDA Waukesha Police and Fire Commission

Monday, January 25, 2021

Time:

5:00 pm

Place:

Waukesha Fire Department- Fire Station No. 1

130 W. St. Paul Avenue (Training Room)

Direct link to the meeting for live stream: <a href="https://waukesha-wi.zoom.us/j/94044772993?pwd=OG50S1IQKzVEUS9QYjZuM1RSM29YQT09">https://waukesha-wi.zoom.us/j/94044772993?pwd=OG50S1IQKzVEUS9QYjZuM1RSM29YQT09</a>
To join by phone: 1-877-853-5247 and using Webinar ID: 940 4477 2993 and Passcode: 777408
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 December 21, 2020
- 3. Correspondence
- 4. Police Department Personnel Police Chief Employee Status Report
- 5. Fire Department Personnel Fire Chief Employee Status Report
  - a. Matter of Report Contingencies Met; Appointed Recruit Firefighters (2)
- Old Business
- 7. New Business
  - a. Police Department Report
  - b. Fire Department Report
- 8. A MOTION WILL BE MADE TO CONVENE IN CLOSED PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(c) FOR THE PURPOSE OF INTERVIEWING CANDIDATES 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 Commission members may be in attendance.

## Published on January 22, 2021

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.