

city of waukesha BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

AGENDA Waukesha Police and Fire Commission Monday, November 29, 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: https://waukesha-wi.zoom.us/j/94679734769?pwd=WSt5ejlTTGprc1dtLzY5SkFiSGovZz09 To join by phone: 1-877-853-5247 and using Webinar ID: 946 7973 4769 and Passcode: 082134 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 October 25, 2021
- 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 Firefighter
 - b. Matter of Report Retirement of Firefighter
- 6. Old Business
- 7. New Business
 - a. Police Department Report
 - b. 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 November 19, 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.