## City of Wankesha

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

## **Board of Police and Fire Commissioners**

Monday, October 24, 2022

5:00 PM

Waukesha Fire Department - Fire Station No. 1

Direct link to the meeting for live stream: <a href="https://waukesha-wi.zoom.us/j/98041547165?pwd=R0trY0lKK0dnT1ZRTUJoSkhwMTFJZz09">https://waukesha-wi.zoom.us/j/98041547165?pwd=R0trY0lKK0dnT1ZRTUJoSkhwMTFJZz09</a>
To join by phone: 1-877-853-5247 and using Webinar ID: 980 4154 7165 and Passcode: 216155

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 September 26, 2022
- 3. Correspondence
- 4. Police Department Personnel Police Chief Employee Status Report
  - a. Appointment of Patrol Officer
  - b. Matter of Report Resignation of Patrol Officer
- 5. Fire Department Personnel Fire Chief Employee Status Report
  - a. Matter of Report Separation of Probationary Firefighter/Paramedic
  - b. Appointment of Recruit Firefighter/EMT (2)
- 6. Old Business
  - a. Patrol Officer Recruitment Process Update 2022-2
  - b. Firefighter Recruitment Process Update 2022-2
- 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 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"

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 arrangementsmay be made to accommodate the request.