



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

**MINUTES - Amended
Waukesha Police and Fire Commission
Monday, September 26, 2016 at 5:00 PM
Waukesha Fire Department**

Members Present: Chairperson Cheryl Gemignani, Catherine Jorgens, Curt Otto, Charlie Betker

Members Absent: Fran Kritzer

Staff Present: Police Chief Russell P. Jack, Acting Fire Chief Steve Howard, Kathy Stefan

1. Approval of Minutes of August 8 & August 22, 2016

MOTION BY OTTO TO APPROVE THE MINUTES OF AUGUST 8, 2016 SECOND BY BETKER

MOTION – **Carried**

MOTION BY BETKER TO APPROVE THE MINUTES OF AUGUST 22, 2016 SECOND BY JORGENS

MOTION - **Carried**

2. Correspondence – None.

3. Police Department Personnel

Completion of Probation of Patrol Officer Tyler J. Bauer, effective October 10, 2016.

MOTION BY OTTO TO APPOINT OFFICER TYLER J. BAUER TO BE CERTIFIED FOR A REGULAR POSITION ON THE WAUKESHA POLICE DEPARTMENT EFFECTIVE OCTOBER 10, 2016. OFFICER BAUER HAS COMPLETED HIS ONE-YEAR PROBATIONARY PERIOD EFFECTIVE OCTOBER 10, 2016. HE HAS RECEIVED A SATISFACTORY EVALUATION BY HIS SUPERIORS AND HAS SUCCESSFULLY COMPLETED THE REQUIRED DRUG SCREEN
SECOND BY BETKER

MOTION – **Carried**

4. Fire Department Personnel

Matter of Report – Retirement of Equipment Operator David Hanson, effective October 10, 2016.

Appointment of Recruit Firefighter/Paramedic Sara J. Murray, effective October 3, 2016.

MOTION BY JORGENS TO APPOINT SARA J. MURRAY TO THE POSITION OF RECRUIT FIREFIGHTER/PARAMEDIC EFFECTIVE OCTOBER 3, 2016, SUBJECT TO THE COMPLETION OF THE REQUIRED PHYSICAL EXAMINATION AND DRUG SCREEN. REGULAR APPOINTMENT WILL BE SUBJECT TO SUCCESSFUL COMPLETION OF AN EIGHTEEN MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION – **Carried**

5. **Old Business** – Discussion relative to the Patrol Officer Recruitment Process (nothing to report).

6. **New Business**

a. Police Department Report – None.

b. Fire Department Report – None.

7. **Convene in Closed Session**

MOTION BY JORGENS TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN
STATE STATUTES 19.85(1)(g) SECOND BY BETKER

ROLL CALL VOTE: JORGENS – AYE; BETKER – AYE; OTTO – AYE

MOTION – **Carried**

8. **Reconvene in Open Session**

MOTION BY JORGENS TO RECONVENE IN OPEN SESSION PURSUANT TO WISCONSIN
STATE STATUTES 19.85(1)(g) SECOND BY OTTO

ROLL CALL VOTE: JORGENS – AYE; BETKER – AYE; OTTO – AYE

MOTION - **Carried**

9. **Action on Matters discussed in Closed Session**

MOTION BY JORGENS (SEE ATTACHED “RESOLUTION TO APPOINT FIRE CHIEF”)
SECOND BY OTTO

ROLL CALL VOTE: GEMIGNANI – AYE; JORGENS – AYE; BETKER – NAY; OTTO - AYE

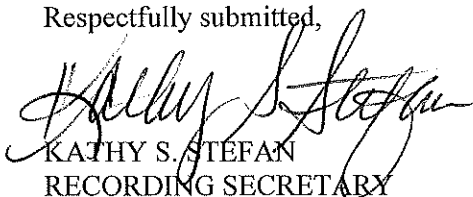
MOTION – **Carried**

10. **Adjournment**

MOTION BY BETKER TO ADJOURN SECOND BY OTTO

MOTION – **Carried** Meeting adjourned at 5:30 PM

Respectfully submitted,


KATHY S. STEFAN
RECORDING SECRETARY