

city of waukesha **BOARD OF POLICE AND FIRE COMMISSIONERS**

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission Monday, July 22, 2019 at 5:00PM Waukesha Fire Department

Members Present: Cheryl Gemignani, Catherine Jorgens, Lori Fabian, Charlie Betker

Members Absent:

Curt Otto

Staff Present:

Deputy Police Chief Dennis Angle, Fire Chief Steve Howard, Kathy Stefan

1. Call to Order – 5:00 pm

Approval of Minutes of June 24 & 25, 2019

MOTION BY BETKER TO APPROVE THE MINUTES OF JUNE 24 & 25, 2019 SECOND BY **FABIAN**

MOTION - Carried

3. Correspondence - None.

Police Department Personnel

Matter of Report of Retirement of Police Specialist Steven Kraus, effective August 1, 2019.

Appointment of Patrol Officer Peter A. Holmes, effective August 1, 2019.

MOTION BY JORGENS TO APPOINT PETER A. HOLMES TO THE POSITION OF PATROL OFFICER FOR THE WAUKESHA POLICE DEPARTMENT EFFECTIVE AUGUST 1, 2019. HIS APPOINTMENT IS SUBJECT TO COMPLETING RECRUIT SCHOOL AND A ONE-YEAR PROBATIONARY PERIOD. HE HAS COMPLETED THE REOUIRED PSYCHOLOGICAL EXAM, PHYSICAL EXAM AND DRUG SCREEN SECOND BY BETKER

MOTION - Carried

Appointment of Patrol Officer Adam W. Miller, effective August 1, 2019.

MOTION BY FABIAN TO APPOINT ADAM W. MILLER TO THE POSITION OF PATROL OFFICER FOR THE WAUKESHA POLICE DEPARTMENT EFFECTIVE AUGUST 1, 2019. HIS APPOINTMENT IS SUBJECT TO COMPLETING RECRUIT SCHOOL AND A ONE-YEAR PROBATIONARY PERIOD. HE HAS COMPLETED THE REQUIRED PSYCHOLOGICAL EXAM, PHYSICAL EXAM AND DRUG SECOND BY BETKER **SCREEN**

MOTION - Carried

Appointment of Patrol Officer Sonia M. Schneider, effective August 1, 2019.

MOTION BY JORGENS TO APPOINT SONIA M. SCHNEIDER TO THE POSITION OF PATROL OFFICER FOR THE WAUKESHA POLICE DEPARTMENT EFFECTIVE AUGUST 1, 2019. HER APPOINTMENT IS SUBJECT TO COMPLETING RECRUIT SCHOOL AND A ONE-YEAR PROBATIONARY PERIOD. SHE HAS COMPLETED THE REQUIRED PSYCHOLOGICAL EXAM, PHYSICAL EXAM AND DRUG SCREEN SECOND BY BETKER

MOTION - Carried

4. Police Department Personnel (continued)

Appointment of Patrol Officer Alyssa K. Lincoln, effective August 1, 2019.

MOTION BY FABIAN TO APPOINT ALYSSA K. LINCOLN TO THE POSITION OF PATROL OFFICER FOR THE WAUKESHA POLICE DEPARTMENT EFFECTIVE AUGUST 1, 2019. HER APPOINTMENT IS SUBJECT TO COMPLETING RECRUIT SCHOOL AND A ONE-YEAR PROBATIONARY PERIOD. SHE HAS COMPLETED THE REQUIRED PSYCHOLOGICAL EXAM, PHYSICAL EXAM AND DRUG SCREEN SECOND BY BETKER

MOTION - Carried

Appointment of Patrol Officer David L. Rivera, effective August 1, 2019.

MOTION BY JORGENS TO APPOINT DAVID L. RIVERA TO THE POSITION OF PATROL OFFICER FOR THE WAUKESHA POLICE DEPARTMENT EFFECTIVE AUGUST 1, 2019. HIS APPOINTMENT IS SUBJECT TO COMPLETING RECRUIT SCHOOL AND A ONE-YEAR PROBATIONARY PERIOD. HE HAS COMPLETED THE REQUIRED PSYCHOLOGICAL EXAM, PHYSICAL EXAM AND DRUG SCREEN SECOND BY BETKER

MOTION - Carried

Appointment of Patrol Officer Benjamin C. Zweiban, effective August 1, 2019.

MOTION BY FABIAN TO APPOINT BENJAMIN C. ZWEIBAN TO THE POSITION OF PATROL OFFICER FOR THE WAUKESHA POLICE DEPARTMENT EFFECTIVE AUGUST 1, 2019. HIS APPOINTMENT IS SUBJECT TO COMPLETING RECRUIT SCHOOL AND A ONE-YEAR PROBATIONARY PERIOD. HE HAS COMPLETED THE REQUIRED PSYCHOLOGICAL EXAM, PHYSICAL EXAM AND DRUG SCREEN SECOND BY BETKER

MOTION - Carried

5. Fire Department Personnel

Completion of Probation of Lieutenant/Paramedic Aaron Wilke effective July 24, 2019.

MOTION BY JORGENS TO APPROVE THE APPOINTMENT OF AARON WILKE TO THE REGULAR POSITION OF LIEUTENANT/PARAMEDIC EFFECTIVE JULY 24, 2019. HE HAS COMPLETED THE REQUIRED TWELVE-MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION - Carried

Promotion of Christopher Coon to the position Fire Inspector, effective August 5, 2019.

MOTION BY FABIAN TO APPROVE THE PROMOTION OF FIREFIGHTER CHRISTOPHER COON TO THE POSITION OF FIRE INSPECTOR EFFECTIVE AUGUST 5, 2019, SUBJECT TO THE COMPLETION OF A TWELVE MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION - Carried

Matter of Report of Retirement of Firefighter/Paramedic Robert Balk, effective August 5, 2019.

6. Old Business

- a. Discussion relative to Patrol Officer Recruitment Process Deputy Chief Angle gave an overview of the process to date. Interviews are scheduled for September 23, as per the timeline, and there will be 19 candidates invited to attend.
- b. Discussion relative to Firefighter Recruitment Process Chief Howard gave an overview of the process to date. As a reminder, interviews with the Commission are tentatively scheduled for the week of December 9, 2019.

New Business

Request to Void Firefighter Eligibility List 2018

MOTION BY BETKER TO VOID THE 2018 CITY OF WAUKESHA RECRUIT FIREFIGHTER ELIGIBILITY LIST SECOND BY JORGENS

MOTION - Carried

- Police Department Report None
- Fire Department Report None
- Adjournment MOTION BY FABIAN TO ADJOURN SECOND BY JORGENS

MOTION - Carried

Meeting adjourned at 5:15 pm

Respectfully submitted

KATHY S. STEFAN, RECORDING SECRETARY