



*city of waukesha*

**BOARD OF POLICE AND FIRE COMMISSIONERS**

201 Delafield Street, Waukesha, Wisconsin 53188-3695

**MINUTES**

**Waukesha Police and Fire Commission**

**Monday, December 30, 2019 at 5:00PM**

**Waukesha Fire Department**

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

Members Absent: None

Staff Present: Police Chief Russell P. Jack, Captain Thomas Wagner, Fire Chief Steve Howard, Kathy Stefan

1. **Call to Order** – 2:02 pm

2. **New Business**

a. Appointment of Interim Police Chief.

MOTION BY BETKER TO APPOINT CAPTAIN THOMAS A. WAGNER INTERIM  
POLICE CHIEF EFFECTIVE JANUARY 3, 2020 SECOND BY OTTO

MOTION – **Carried**

b. Discussion relative to Hiring Process for the position of Police Chief

MOTION BY FABIAN TO CONVENE IN CLOSED SESSION PURSUANT TO  
WISCONSIN STATE STATUTES 1985(1)(c) FOR THE PURPOSE OF MEETING WITH  
REPRESENTATIVES FROM GOVHR USA TO CONSIDER APPLICATION  
INFORMATION AND MATERIALS FROM PERSONS WHO HAVE APPLIED FOR THE  
POSITION OF POLICE CHIEF AND FOR THE PURPOSE OF DETERMINING FURTHER  
SELECTION METHODOLOGIES SECOND BY BETKER

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

MOTION – **Carried**

MOTION BY JORGENS TO RECONVENE IN OPEN SESSION SECOND BY FABIAN

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

MOTION – **Carried**

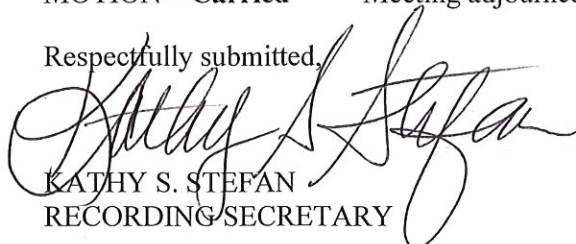
There was no action taken on matters discussed in closed session; process will continue.

3. **Adjourn**

MOTION BY FABIAN TO ADJOURN SECOND BY BETKER

MOTION – **Carried** Meeting adjourned at 3:42 pm

Respectfully submitted,

  
KATHY S. STEFAN  
RECORDING SECRETARY