



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Friday, January 17, 2020 at 2:30PM

Waukesha Fire Department

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

Members Absent: Catherine Jorgens

Staff Present: None

1. **Call to Order** – 2:30 pm

2. **Closed Session**

MOTION BY FABIAN TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 1985(1)(c) FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR THE POSITION OF POLICE CHIEF SECOND BY BETKER

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

MOTION – **Carried**

3. **Reconvene in Open Session**

MOTION BY FABIAN TO RECONVENE IN OPEN SESSION SECOND BY OTTO

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

MOTION – **Carried**

4. **Action on Matters Discussed in Closed Session**

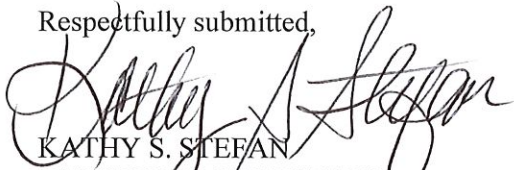
There was no action taken on matters discussed in closed session; process will continue.

5. **Adjourn**

MOTION BY FABIAN TO ADJOURN SECOND BY OTTO

MOTION – **Carried** Meeting adjourned at 7:04 pm

Respectfully submitted,


KATHY S. STEFAN
RECORDING SECRETARY