



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Friday, January 31, 2020 at 2:00 PM

Waukesha Fire Department

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

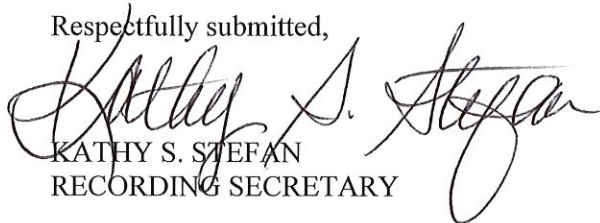
Members Absent: Curt Otto

Staff Present: None

1. **Call to Order** – 2:00 pm
2. **Discussion relative to hiring process for the position of Police Chief**
 - a) 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**
 - b) MOTION BY FABIAN TO RECONVENE IN OPEN SESSION SECOND BY BETKER
ROLL CALL VOTE: OTTO – AYE; BETKER – AYE; FABIAN – AYE
MOTION – **Carried**
 - c) Action on Matters Discussed in Closed Session - 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 3:30 pm

Respectfully submitted,


KATHY S. STEFAN
RECORDING SECRETARY