



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Friday, March 13, 2020 at 10:00AM

Waukesha Fire Department

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

Members Absent: None

Staff/Others Present: Consultant Lee Szymborski, GovHR USA representative

1. Call to Order – 10:10 am

2. Convene in Closed Session

MOTION BY FABIAN TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(c) FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR THE POSITION OF POLICE CHIEF SECOND BY OTTO

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

MOTION - **Carried**

3. Reconvene in Open Session

MOTION BY JORGENS TO RECONVENE IN OPEN SESSION SECOND BY BETKER

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

MOTION - **Carried**

4. Action on Matters in Closed Session

MOTION BY JORGENS TO AUTHORIZE LEE SZYMBORSKI TO CONTACT MAYOR SHAWN REILLY AND CITY ADMINISTRATOR KEVIN LAHNER TO DISCUSS OFFER OF EMPLOYMENT TO SELECTED CANDIDATE SECOND BY OTTO

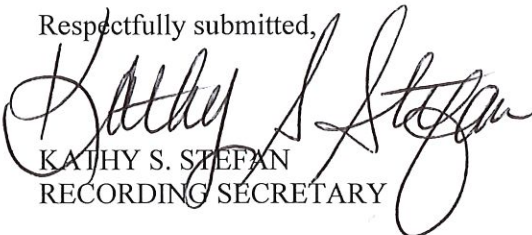
MOTION - **Carried**

5. Adjourn

MOTION BY OTTO TO ADJOURN SECOND BY JORGENS

MOTION – **Carried** Meeting adjourned at 5:05 pm

Respectfully submitted,


KATHY S. STEFAN
RECORDING SECRETARY