



*city of waukesha*

**BOARD OF POLICE AND FIRE COMMISSIONERS**

201 Delafield Street, Waukesha, Wisconsin 53188-3695

**MINUTES**

**Waukesha Police and Fire Commission**

**Monday, January 25, 2021 at 5:00PM**

**Waukesha Fire Department**

Members Present: Cheryl A. Gemignani (Chair), Catherine Jorgens, Lori Fabian, Curt Otto

Members Absent: Charlie Betker

Staff Present: Police Chief Daniel Thompson, Fire Chief Steve Howard, Kathy Stefan

1. **Call to order** – 5:00 pm

2. **Approval of Minutes of December 21, 2020**

MOTION BY JORGENS TO APPROVE THE MINUTES OF DECEMBER 21, 2020 SECOND BY OTTO

MOTION – Carried

3. **Correspondence** – None.

4. **Police Department Personnel** – None.

5. **Fire Department Personnel**

a. Matter of Report – Contingencies met, Appointed Recruit Firefighters

Michael Kempf and Amber O'Connell – start date March 8, 2021

6. **Old Business** – None.

7. **New Business** – None.

8. **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 CANDIDATES FOR THE POSITION OF PATROL OFFICER  
SECOND BY OTTO

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

MOTION - Carried

9. **RECONVENE IN OPEN SESSION**

MOTION BY FABIAN TO RECONVENE IN OPEN SESSION SECOND BY OTTO

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

MOTION - Carried

10. **Actions on Matters Discussed in Closed Session**

MOTION BY OTTO TO APPROVE CANDIDATES INTERVIEWED SECOND BY JORGENS

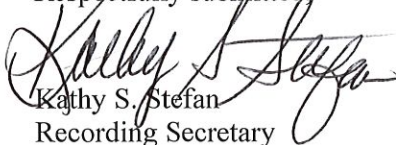
MOTION - Carried

11. **Adjourn**

MOTION BY FABIAN TO ADJOURN SECOND BY OTTO

MOTION – Carried Meeting adjourned at 5:48 pm

Respectfully submitted,

  
Kathy S. Stefan  
Recording Secretary