# **City of Waukesha**



# **Meeting Minutes**

# **Board of Police and Fire Commissioners**

Monday, June 27, 2022	5:00 PM Waukesha Fire Department - Fire Station No. 1
Members Present:	Chairperson Cheryl Gemignani, Lori Fabian, Therese Suslick
Members Absent:	Catherine Jorgens, Curt Otto
Staff Present:	Assistant Police Chief Tom Wagner, Fire Chief Steve Howard, Maureen Elliott

- 1. **Call to Order** 5:01 pm
- 2. Approval of Minutes May 23, 2022

MOTION BY FABIAN TO APPROVE THE MINUTES OF MAY 23, 2022 SECOND BY SUSLICK MOTION - Carried

3. Correspondence - None

#### 4. Police Department Personnel - Police Chief Employee Status Report

a. Appointment of Victor Nathanael Cramer to Patrol Officer effective June 28, 2022.

MOTION BY FABIAN TO APPOINT VICTOR NATHANAEL CRAMER TO THE POSITION OF PATROL OFFICER FOR THE WAUKESHA POLICE DEPARTMENT EFFECTIVE JUNE 28, 2022. HIS APPOINTMENT IS SUBJECT TO COMPLETING A ONE-YEAR PROBATIONARY PERIOD. HE HAS COMPLETED THE REQUIRED PSYCHOLOGICAL EXAM, PHYSICAL EXAM AND DRUG SCREEN. SECOND BY SUSLICK

MOTION – Carried

# 5. Fire Department Personnel - Fire Chief Employee Status Report

a. Promotion of Daniel Nottling to Lieutenant/Paramedic effective July 1, 2022.

MOTION BY SUSLICK TO APPROVE THE PROMOTION OF DANIEL NOTTLING TO THE POSITION OF LIEUTENANT/PARAMEDIC EFFECTIVE JULY 1, 2022 SUBJECT TO THE COMPLETION OF A TWELVE-MONTH PROBATIONARY PERIOD SECOND BY FABIAN

#### MOTION - Carried

b. Completion of Probation - Lieutenant Bradley Pellegrino effective July 2, 2022.

MOTION BY FABIAN TO APPOINT BRADLEY PELLEGRINO TO THE REGULAR POSITION OF LIEUTENANT EFFECTIVE JULY 2, 2022, AT WHICH TIME HE WILL HAVE COMPLETED THE REQUIRED TWELVE-MONTH PROBATIONARY PERIOD SECOND BY SUSLICK

#### MOTION – Carried

c. Badge pinning for Division Chief Patrick Rettler (Promotion approved May 25, 2022)

# 6. Old Business

a. Patrol Officer Recruitment Process Update 2022 – Assistant Chief Wagner reported that the process is on task as per the timeline, with interviews following the regular business meeting.

b. Firefighter Recruitment Process Update 2022-2 – Chief Howard reported that there have been no changes to the timeline, applications will open July 15, and most notably that candidate interviews with the Commission are tentatively scheduled for the November meeting. May need to discuss alternate dates to achieve a quorum.

# 7. New Business

a. Null and Void Patrol Officer Eligibility List 2020-2

MOTION BY FABIAN TO NULL AND VOID THE 2020-2 POLICE PATROL RECRUITMENT ELIGIBILITY LIST THAT WAS APPROVED ON OCTOBER 26 AND NOVEMBER 23, 2020, AND JANUARY 25, 2021 FOR THE CERTIFIED/CERTIFIABLE AND NON-CERTIFIED CANDIDATES SECOND BY SUSLICK

#### MOTION – Carried

b. Null and Void Patrol Officer Eligibility List 2021

MOTION BY SUSLICK TO NULL AND VOID THE 2021 POLICE PATROL RECRUITMENT ELIGIBILITY LIST THAT WAS APPROVED ON NOVEMBER 22, 2021 FOR THE CERTIFIED/CERTIFIABLE AND NON-CERTIFIED CANDIDATES SECOND BY FABIAN

#### MOTION – Carried

- c. Patrol Officer Recruitment Process 2022-2
- d. Police Department Report Nothing to report.
- e. Fire Department Report Nothing to report.

#### 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 SUSLICK

ROLL CALL VOTE: FABIAN – AYE; SUSLICK – AYE

MOTION - Carried

# 9. Reconvene in Open Session

MOTION BY FABIAN TO RECONVENE IN OPEN SESSION SECOND BY SUSLICK

ROLL CALL VOTE: FABIAN - AYE; SUSLICK - AYE

MOTION - Carried

# 10. Action on Matters Discussed in Closed Session

MOTION BY FABIAN TO APPROVE ALL CANDIDATES INTERVIEWED SECOND BY SUSLICK MOTION - Carried

11. Adjourn - MOTION BY SUSLICK TO ADJOURN SECOND BY FABIAN

MOTION – **Carried** Meeting adjourned at 6:42 pm

Respectfully submitted,

Kathy S. Stefan

Kathy S. Stefan Recording Secretary