# Town of Brookfield Police and Fire Commission Meeting Minutes for October 3, 2023

# **Members Attending:**

Joe Lewandowski – Vice Chair Raul Terriquez - Member Don Haffner – Secretary **Excused** - Gary Miller – Chair

# Meeting called to order by Commissioner Lewandowski at 6:00pm

Meeting Notices: Posted per Wisconsin Statute 19.84.

### **Approval of Agenda:**

- a. Commissioner Lewandowski moved to approve the agenda for the October 3, 2023 meeting.
- b. Seconded by Commissioner Terriquez
- c. Voted for approval by Commissioners Lewandowski, Terriquez, and Haffner- Motion Passed.

#### **Approval of Minutes:**

- a. Commissioner Terriquez moved to approve the July 24, 2023 meeting minutes.
- b. Seconded by Commissioner Haffner
- c. Voted for approval by Commissioners Lewandowski, Terriquez, and Haffner-Motion passed.

Old Business: None

#### **New Business:**

- a. Status update of the Town of Brookfield Police Department by Chief Perket
  - 1. Contract was ratified in September 2023.
  - 2. TOB PD currently has 5 vacancies.
  - 3. In process of interviewing police candidates.

Adjourn into CLOSED Session according to Section 19.85 (1)(c) Wisconsin Statutes to interview a Police Officer candidate.

a. Commissioner Lewandowski moved to go into closed session to conduct interview of a police officer candidate.

- b. Commissioner Terriquez seconded.
- c. Motion approved by Commissioners Lewandowski, Terriquez , Haffner Motion passed.
- d. Moved into Closed Session at 6:16pm

# Adjourn into OPEN SESSION according to Section 19.85(2) Wisconsin Statues for any necessary action resulting from the Closed Session.

- a. Commissioner Lewandowski moved to go into open session.
- b. Commissioner Terriquez seconded.
- c. Vote for approval by Commissioners Lewandowski, Terriquez, Haffner Motion passed.
- d. Moved into OPEN SESSION at 7:15pm

#### **Communication and Announcements:**

a. Commissioner Miller is working with Tom Hagie on filling the vacant PFC position.

# Adjourn

- a. Commissioner Lewandowski moved to adjourn the meeting
- b. Commissioner Terriquez seconded the motion
- c. Motion approved by Commissioners Lewandowski, Terriquez, and Haffner-Motion Passed.
- d. Meeting was adjourned at 7:18 pm

Respectfully Submitted,

Donald J. Haffner

Town of Brookfield PFC Secretary