

## Office of the Town Clerk

**Town of Brookfield** | 645 N. Janacek Road, Brookfield, WI 53045 Office: 262-796-3788 | Clerk@TownofBrookfield.com

#### **MEETING AGENDA**

Tuesday, July 16, 2024 6:00pm

Police & Fire Commission (PFC)

TOB Municipal Building 645 N. Janacek Rd., Brookfield, WI East Conference Room

### Item # Topic

1. Call to Order.

Membership: Gary Miller (Chair), Don Haffner, Joe Lewandowski, Raul Terriquez, Greg Grant.

- 2. Meeting Notices.
- 3. Adoption of the Agenda. Items 6 and 7 may be taken in reverse order at the will of the PFC.
- 4. Meeting Minutes: May 21, 2024 PFC Meeting.
- 5. Old Business, None.

#### **New Business:**

- 6. Chief Perket Discussion on the state of the Police Department.
- 7. **CLOSED SESSION NOTICE**: The meeting may adjourn into closed session in accordance with Section 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Interview with Police Department Candidate for Employment.

- 8. Communications and Announcements.
- 9. Adjourn.

Posted July 15, 2024

Deanna Alexander, MPA Town Clerk, Town of Brookfield

# Town of Brookfield Police and Fire Commission Meeting Minutes for May 21, 2024

#### **Members Attending:**

Gary Miller – President (telephonically)
Don Haffner – Secretary
Raul Terriquez – Commissioner
Greg Grant – Commissioner
Joe Lewandowski - Excused

#### Meeting called to order by Commissioner Haffner at 4:31pm

Meeting Notices: Posted per Wisconsin Statute 19.84.

#### **Approval of Agenda:**

- a. Commissioner Terriquez moved to approve the agenda for the May 21, 2024 meeting.
- b. Seconded by Commissioner Grant.
- c. Voted for approval by Commissioners Miller, Terriquez, Grant and Haffner- Motion Passed.

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

- a. Commissioner Grant moved to approve the May 6, 2024 meeting minutes.
- b. Seconded by Commissioner Terriquez
- c. Voted for approval by Commissioners Miller, Terriquez, Grant, and Haffner-Motion passed.

Old Business: None

New Business: PFC Recommendation for Town of Brookfield Fire Chief.

- a. Commissioner Terriquez made a motion to recommend John Paul Schilling as the next Town of Brookfield Fire Chief pursuant to final contract negotiations with the TOB Town Board.
- b. Motion was seconded by Commissioner Miller.
- c. Vote for approval by Commissioners Miller, Terriquez, Grant, and Haffner Motion Passed.

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

a. None

#### Adjourn

- a. Commissioner Terriquez moved to adjourn the meeting
- b. Commissioner Grant seconded the motion
- c. Motion approved by Commissioners Miller, Terriquez, Grant, and Haffner-Motion Passed.
- d. Meeting was adjourned at 4:42 pm

Respectfully Submitted,

Donald J. Haffner

Town of Brookfield PFC Secretary