

Town of Brookfield Police and Fire Commission

Meeting Minutes for April 15, 2024

Members Attending:

Gary Miller – President
Joe Lewandowski – Vice President
Don Haffner - Secretary
Raul Terriquez – Commissioner
Greg Grant – Commissioner

Tom Hagie – Town of Brookfield Administrator

Meeting called to order by Commissioner Miller at 6:00pm

Meeting Notices: Posted per Wisconsin Statute 19.84.

Approval of Agenda:

- a. Commissioner Terriquez moved to approve the agenda for the April 15, 2024 meeting.
- b. Seconded by Commissioner Lewandowski.
- c. Voted for approval by Commissioners Miller, Lewandowski, Terriquez, Grant and Haffner- Motion Passed.

Approval of Minutes:

- a. Commissioner Grant moved to approve the April 9, 2024 meeting minutes.
- b. Seconded by Commissioner Terriquez
- c. Voted for approval by Commissioners Miller, Lewandowski, Terriquez, Grant, and Haffner-Motion passed.

Old Business: None

New Business: None

Adjourn into CLOSED Session according to Section 19.85 (1)(c) Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Commissioner Miller moved to move into closed session.
- b. Seconded by Commissioner Lewandowski .

- c. Motion individually and verbally approved by Commissioners Miller, Lewandowski Terriquez, Grant, and Haffner
- d. Moved into closed session at 6:04pm.

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

- a. No action taken at this point based on closed session discussion.
- b. Commissioner Miller made a motion to move into open session.
- c. Seconded by Commissioner Lewandowski.
- d. Motion approved by Miller, Lewandowski, Terriquez, Grant and Haffner – Motion passed.
- e. Moved into open session at 7:08pm

Communication and Announcements:

- a. Next PFC meeting April 18, 2024, 6:00pm

Adjourn

- a. Commissioner Miller moved to adjourn the meeting
- b. Commissioner Lewandowski seconded the motion
- c. Motion approved by Commissioners Miller, Terriquez, Grant, Lewandowski and Haffner- Motion Passed.
- d. Meeting was adjourned at 7:11 pm

Respectfully Submitted,



Donald J. Haffner
Town of Brookfield PFC Secretary