

# Town of Brookfield Police and Fire Commission

## Meeting Minutes for May 6, 2024

### **Members Attending:**

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

### **Meeting called to order by Commissioner Miller at 5:30pm**

**Meeting Notices:** Posted per Wisconsin Statute 19.84.

### **Approval of Agenda:**

- a. Commissioner Haffner moved to approve the agenda for the May 6, 2024 meeting.
- b. Seconded by Commissioner Miller.
- c. Voted for approval by Commissioners Miller, Lewandowski, Terriguez, Grant and Haffner- Motion Passed.

### **Approval of Minutes:**

- a. Commissioner Lewandowski moved to approve the May 1, 2024 meeting minutes.
- b. Seconded by Commissioner Grant
- c. Voted for approval by Commissioners Miller, Lewandowski, Terriguez, Grant, and Haffner-Motion passed.

**Old Business:** None

**New Business:** None

**Adjourned 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 Lewandowski motioned to move into closed session.
- b. Seconded by Commissioner Miller.
- c. Motion individually approved by Commissioners Miller, Lewandowski Terriguez, Grant, and Haffner
- d. Moved into closed session at 5:33 pm.

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

- a. Commissioner Terriquez made a motion to move into open session.
- b. Seconded by Commissioner Grant.
- c. Motion approved by Miller, Lewandowski, Terriquez, Grant and Haffner – Motion passed.
- d. Moved into open session at 7:05 pm

**Communication and Announcements:**

- a. None

**Adjourn**

- a. Commissioner Lewandowski moved to adjourn the meeting
- b. Commissioner Miller seconded the motion
- c. Motion approved by Commissioners Miller, Terriquez, Grant, Lewandowski and Haffner- Motion Passed.
- d. Meeting was adjourned at 7:07 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Donald J. Haffner". The signature is fluid and cursive, with the first name "Donald" being the most prominent part.

Donald J. Haffner  
Town of Brookfield PFC Secretary