

Town of Brookfield Police and Fire Commission

Meeting Minutes for April 29, 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 6:02pm

Meeting Notices: Posted per Wisconsin Statute 19.84.

Approval of Agenda:

- a. Commissioner Lewandowski moved to approve the agenda for the April 29, 2024 meeting.
- b. Seconded by Commissioner Terriguez.
- c. Voted for approval by Commissioners Miller, Lewandowski, Terriguez, Grant and Haffner- Motion Passed.

Approval of Minutes:

- a. Commissioner Miller moved to approve the April 18, 2024 meeting minutes with the removal of the New Business items listed under Closed Session.
- b. Seconded by Commissioner Lewandowski
- 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 Miller motioned to move into closed session.
- b. Seconded by Commissioner Lewandowski.
- c. Motion approved by Commissioners Miller, Lewandowski Terriguez, Grant, and Haffner

- d. Moved into closed session at 6:05pm.

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

- a. Commissioner Miller 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 7:23pm

Communication and Announcements:

- a. Next meeting will be May 1, 2024, 5:45pm

Adjourn

- a. Commissioner Miller moved to adjourn the meeting
- b. Commissioner Grant seconded the motion
- c. Motion approved by Commissioners Miller, Terriquez, Grant, Lewandowski and Haffner- Motion Passed.
- d. Meeting was adjourned at 7:26pm

Respectfully Submitted,



Donald J. Haffner
Town of Brookfield PFC Secretary