

Town of Brookfield Police and Fire Commission

Meeting Minutes for April 9, 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 6:20pm

Meeting Notices: Posted per Wisconsin Statute 19.84.

Adoption of Agenda:

- a. Commissioner Miller moved to approve the agenda for the April 9, 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 Miller moved to approve the February 20, 2024 meeting minutes.
- b. Seconded by Commissioner Grant
- c. Voted for approval by Commissioners Miller, Lewandowski, Terriquez, Grant, and Haffner-Motion passed.

Old Business: None

New Business:

- a. Appointment of Commission Members to Officer Service Positions.
 1. Commissioner Miller queried existing officers if they were willing to serve in their present position for another year. All officers were willing to remain in the same position.
 2. Commissioner Miller asked if anybody not in an officer position wished to be considered for an officer position. No non-officers were interested.

3. Commissioner Miller made a motion that all existing officers remain in their present position for another year.
4. Commissioner Terriquez seconded the motion.
5. Motion was approved by Commissioners Miller, Lewandowski, Terriquez, Grant and Haffner – Motion passed.

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 Lewandowski moved to move into closed session.
- b. Seconded by Commissioner Terriquez .
- c. Motion individually and verbally approved by Commissioners Miller, Lewandowski Terriquez, Grant, and Haffner
- d. Moved into closed session at 6:24pm.

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

- a. Commissioner Miller moved to go into open session.
- b. Commissioner Terriquez seconded.
- c. Motion approved by Commissioners Miller, Lewandowski, Grant, Terriquez, Haffner.
- d. Moved into OPEN SESSION at 9:13pm

Communication and Announcements: Next meeting April 15, 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 9:15 pm

Respectfully Submitted,



Donald J. Haffner
Town of Brookfield PFC Secretary