

# Office of the Town Clerk

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

#### **MEETING MINUTES**

Thursday, September 4, 2025 5 p.m.

#### POLICE AND FIRE COMMISSION

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

### **Members Attending:**

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

Excused: Greg Grant - Commissioner

#### Meeting called to order by Commissioner Miller at 5:05pm

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

## Adoption of Agenda:

- a. Commissioner Terriquez moved to approve the agenda for the September 4, 2025 meeting.
- b. Seconded by Commissioner Lewandowski.
- c. Voted for approval by Commissioners Miller, Terriquez, Lewandowski, and Haffner- Motion Passed.

# **Approval of Minutes:**

- a. Commissioner Lewandowski moved to approve the August 25, 2025 meeting minutes.
- b. Seconded by Commissioner Miller
- c. Voted for approval by Commissioners Miller, Terriquez, Lewandowski, and Haffner-Motion passed.

Old Business: None

### **New Business:**

- a. Motion to move into closed session by Commissioner Lewandowski. Seconded by Commissioner Miller. Voted for approval by Commissioners Miller, Terriquez, Haffner, and Lewandowski. Motion passed.
- b. Convene into Closed Session at 5:07pm pursuant to Wis. Stat 19.85(1)(c). Interview of TOB Fire Lieutenant candidate.
- c. Reconvened into open session at 5:56pm

#### Communication and Announcements: None

## **Adjourn**

- a. Commissioner Miller moved to adjourn the meeting.
- b. Commissioner Lewandowski seconded the motion.
- Motion approved by Commissioners Miller, Terriquez, Lewandowski, and Haffner-Motion Passed.

d. Meeting was adjourned at 6:02 pm

Respectfully Submitted,

Donald J. Haffner Secretary