

Town of Brookfield Police and Fire Commission

Meeting Minutes for July 24, 2023

Members Attending:

Gary Miller – Chair

Raul Terriquez

Don Haffner – Secretary

Excused - Joe Lewandowski – Vice Chair

Meeting called to order by Commissioner Miller at 6:01pm

Meeting Notices: Posted per Wisconsin Statute 19.84.

Approval of Agenda:

- a. Commissioner Terriquez moved to approve the agenda for the May 1, 2023 meeting.
- b. Seconded by Commissioner Miller
- c. Voted for approval by Commissioners Miller, Terriquez, and Haffner- Motion Passed.

Approval of Minutes:

- a. Commissioner Miller moved to approve the May 1, 2023 meeting minutes.
- b. Seconded by Commissioner Terriquez
- c. Voted for approval by Commissioners Miller, Terriquez, and Haffner-Motion passed.

Old Business: PFC officer elections

- a. Commissioner Miller moved to nominate: Miller – President, Lewandowski – Vice President, Haffner – Secretary
- b. Seconded by Commissioner Terriquez
- c. Voted for approval by Commissioners Miller, Terriquez, and Haffner – Motion passed.

New Business:

- a. Status update of the Town of Brookfield Police Department by Chief Perket
 1. Contract ended 31 Dec 2022. A new draft proposal is complete.
 2. TOB PD currently has 3 vacancies.
 3. In process of interviewing police candidates.

Adjourn into CLOSED Session according to Section 19.85 (1)(c) Wisconsin Statutes to interview a Police Officer candidate.

- a. Commissioner Miller moved to go into closed session to conduct interview of a police officer candidate.
- b. Commissioner Terriquez seconded.
- c. Motion approved by Commissioners Miller, Terriquez , Haffner – Motion passed.
- d. Moved into Closed Session at 6:31pm

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. Vote for approval by Commissioners Miller, Terriquez, Haffner – Motion passed.
- d. Moved into OPEN SESSION at 7:15pm

Communication and Announcements:

- a. Commissioner Miller is working with Tom Hagie on filling the vacant PFC position.

Adjourn

- a. Commissioner Miller moved to adjourn the meeting
- b. Commissioner Terriquez seconded the motion
- c. Motion approved by Commissioners Miller, Terriquez, and Haffner-Motion Passed.
- d. Meeting was adjourned at 7:17pm

Respectfully Submitted,



Donald J. Haffner
Town of Brookfield PFC Secretary