

OFFICIAL NOTICE AND AGENDA OF A POLICE AND FIRE COMMISSION MEETING

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (acted upon).

Date & Time: Tuesday, November 7th, 2023 @ 3:00 pm

Location: City Hall, Main Conference Room, 2000 N. Calhoun Road, Brookfield WI 53005

Members: W. Murgas, B. Jurken, J. Rosencrantz, D. Marquardt

(Number of Members Needed to meet Quorum Requirements: 3)

1. Roll Call
2. Announcements
 - a. The Next Regular Meeting Is Scheduled For February 6, 2024.
3. Approval Of Minutes
 - a. Minutes Of The August 1, 2023 Meeting.

Documents:

[AUGUST 1 2023 REGULAR MEETING MINUTES.PDF](#)

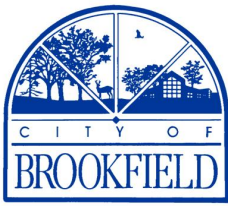
4. New Business - Fire
5. New Business - Police
 - a. Approval To Add Candidates Onto The Current Police Officer Eligibility List.
6. Adjournment

Judy Brooks - Benefits, Compensation & Records Specialist/Human Resources Department

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for

accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.



MINUTES OF AN OFFICIAL MEETING:

Regular Meeting: Police & Fire Commission
Date and Time: Tuesday, August 1, 2023 @ 3:00PM
Location: Main Conference Room, City Hall, 2000 N. Calhoun Rd.
Members Present: W. Murgas, J. Rosencrantz, D. Marquardt
Members Absent: B. Jurken

1. Roll Call

It was noted that a quorum was present and the Police & Fire Commission meeting was called to order at 3:00 p.m.

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, February 6, 2024.

3. Minutes

Minutes of the April 7, 2023 special meeting were approved 3-0 after a motion from W. Murgas and seconded by D. Marquardt.

4. New Business - Fire

Approval of Firefight/Lieutenant eligibility list was approved 3-0 after a motion by D. Marquardt and seconded by B. Murgas.

5. New Business – Police

Approval of current police officer eligibility list was approved with the understanding that Clair Reed must pass her exam. It was approved 3-0 after a motion by D. Marquardt and seconded by B. Murgas.

6. Adjournment

Motion by D. Marquardt and seconded by B. Murgas to adjourn the meeting at 3:25 p.m. Motion carried 3-0.

Respectfully Submitted:
Judy Brooks
Benefits, Compensation & Records Specialist