



MINUTES OF A REGULAR MEETING OF THE **POLICE & FIRE COMMISSION** HELD ON TUESDAY, FEBRUARY 4, 2020 AT 3:00 P.M., IN THE NORTH CONFERENCE ROOM OF CITY HALL, 2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN

Commission President Jay Rosencrantz presiding

MEMBERS PRESENT: Dean Marquardt, Bill Murgas, Frank Pasternak, Jay Rosencrantz and Cathy Wolfla

OTHERS PRESENT: Fire Chief Charlie Myers and Human Resources Director James Zwerlein

1. A motion to approve the minutes of the November 5, 2019 regular meeting was made by Murgas and seconded by Pasternak and approved on a unanimous vote.
2. Human Resources Director James Zwerlein discussed the exhausting of the 2019 eligibility list for the title of Police Officer. After discussion, the commission unanimously voted to abolish the 2019 eligibility list for Police Officer after a Wolfla/Marquardt motion.
3. Human Resources Director James Zwerlein discussed the recruitment process sought approval of the 2020 eligibility list for the title of Police Officer, and this was approved unanimously after a Murgas/Marquardt motion.
4. Chief Myers discussed with the Commission the need to update the current eligibility list with a veteran who had been deployed previously while in the interview process, and this was approved unanimously after a Wolfla/Marquardt motion.
5. Chief Myers discussed with the Commission the promotion to Deputy Chief of Fire Prevention and after discussion, this was approved unanimously after a Murgas/Wolfla motion.
6. Motion to adjourn the meeting was made by Marquardt and seconded by Wolfla and approved on a unanimous vote. The meeting was adjourned at 3:20 pm.

Minutes respectfully submitted by Commissioner Frank Pasternak, Secretary