

TOWN OF LISBON  
POLICE & FIRE COMMISSION MEETING

Date: March 20, 2018

The meeting was called to order by Secretary Ed Brocker at 3:02 p.m.

Members Present: Edward Brocker, Darren Becker, Tim Ziegler,

Absent: Dennis Plotecher, Bruce Wirth (joined via teleconference at 3:31 pm)

Additional Present: Joseph Hoffman, Fire Chief Brahm

**CONSIDERATION OF MINUTES** of September 25, 2017 meeting. Motion by Becker, seconded by Ziegler to approve the minutes as presented. All ayes. Motion carried.

**DISCUSSION**

New Commission Member, Tim Ziegler, introductions and welcome.

Commission Resignation by Joe Hoffmann due to his moving out of Township.

**NEW BUSINESS**

Election of President to fill vacancy. Brocker nominated Darren Becker for President, seconded by Ziegler. All ayes. Darren Becker elected President of Commission.

**CLOSED SESSION**. Motion by Becker to convene into Closed Session pursuant to 19.85(1)(c) Wis. Stats. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Seconded by Brocker. Roll Call vote – all ayes. Convene to closed session at 3:04 p.m.

Commissioners discussed the joint Pewaukee-Lisbon recruitment and qualification process that was conducted and the list of candidates.

**RETURN TO OPEN SESSION**. Motion by Brocker, seconded by Becker that the meeting reconvene to Open Session, according to Section 19.85(2) Wis.

Stats., for any necessary action resulting from the Closed Session. Roll call vote – all ayes. Reconvene to Open Session at 3:35 p.m.

**ADJOURNMENT**

Motion by Brocker, seconded by Ziegler to adjourn at 3:47 p.m. All ayes.  
Motion carried.

Submitted by  
Edward Brocker  
Secretary