

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, NOVEMBER 10, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – President Loppnow

1. Consideration of a motion to approve the Police and Fire Commission minutes of October 13, 2015
2. Fire Department Update and Monthly Report
3. Police Department Update and Monthly Report
4. Consideration of a motion to adjourn into Closed Session under Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation over which the governmental body has jurisdiction or exercises responsibility.

Items: 1) Conduct oral interview(s) for Firefighter Candidate(s)

Following the Closed Session the Police and Fire Commission may either adjourn or reconvene in Open Session if there is any action to be taken other than adjournment. Possible action items: Announcement of candidate(s) for Firefighter

Darlene Igl
Village Clerk

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, October 13, 2015
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:03 PM Meeting called to order by Commission President Loppnow
 - Commissioner Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Wojciechowski, Redlin, Rebholz, Riesinger
 - Also in attendance : Police Chief Robert Rosch, Police Captain Rosario Collura, Interim Fire Chief David Dean
 - Pledge of Allegiance led by Commissioner Loppnow.
 - Commission President Loppnow made an Announcement that a Closed Session will be held at the conclusion of the regular agenda items.
1. Consideration of a motion to approve the Police and Fire Commission Minutes for meetings held on September 08, 2015.
 - a. Motion by Commissioners Rebholz / Wojciechowski to approve the Hartland Police & Fire Commission minutes for the meeting of September 08, 2015. The motion carried on the unanimous vote of the Commissioners.
 2. Fire Department Update and Monthly Report – Interim Fire Chief David Dean
 - a. Chief Dean briefly reviewed the September, 2015 Call Summary and Monthly Fire Response Reports for the Commissioners ... 62 EMS calls and 26 Fire calls .
 - b. Chief Dean reported that the HFD budget for 2016, which has been drafted and submitted to the Village Board for consideration, is “moving along” well.
 - c. The Chief reported that the HFD again conducted the Annual Open House and Pancake Breakfast on 10/10/2015 from 7AM until 1PM as part of the Fire Prevention Week activities. Chief Dean related that over 1,400 citizens attended and participated this year, many of them children.
 3. Police Department Update – Police Chief Rosch
 - a. Chief Rosch reported that the HPD had recently conducted a “mock” inspection in preparation for the upcoming actual on-site Accreditation Assessment to be done on November 17th through the 19th of this year. He also related that there are plans for a “public hearing” on Wednesday, November 18th as part of the accreditation assessment process.

- b. In October the Chief made, as reported last month, the 2016 HPD Budget Presentation to the Hartland Village Board. That budget, according to the Chief, includes the planned replacement of two of the department's squads and, as well, the previously detailed replacement of HPD handguns. There is also a budget plan to begin the serial replacement of the department's tazers, as discussed earlier.
- c. The Chief reported that he and Deputy Chief Bagin will be traveling to Kenosha for a presentation on "21st Century Policing". According to Chief Rosch, the program details "Six Pillars of Policing" and the HPD is "in line" with most of them as a result of the recent work done toward the Accreditation.
- d. Chief Rosch reported that the previously discussed Accreditation process is moving along well with Policy Manual editing now completed and final reviews and revisions to accommodate requisite "date stamp" and changes to reflect current state of Wisconsin Law being completed.
- e. The Chief then distributed and reviewed the 3rd quarter call-for-service reports for the Commissioners.

4. Consideration of a Motion to Adjourn into Closed Session

- a. Commission President Loppnow requested a motion to adjourn into Closed Session under Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation over which the governmental body has jurisdiction or exercises responsibility.

Items: 1) Conduct oral interview(s) of Firefighter candidate(s) ...

2) Discussion regarding direction from Village Board regarding hiring of full-time Fire Chief

.... Chief Rosch and Captain Collura, both, excused for this portion of the meeting

On motion of Commissioners Wojciechowski / Riesinger to enter closed session, the roll call vote to enter closed session was taken as follows:

Commissioners Loppnow "yes", Wojciechowski "yes", Redlin "yes", Rebholz "yes", Riesinger "yes"

The commission entered closed session at 7:30 PM

On motion of Commissioners Wojciechowski / Rebholz the closed session ended at 7:52 PM.

The roll call vote to exit closed session was taken as follows:

Commissioners Loppnow "yes", Wojciechowski "yes", Redlin "yes", Rebholz "yes", Riesinger "yes"

Commissioners Wojciechowski / Riesinger made a Motion to recommend the HFD job candidate interviewed during the Closed Session, Andrew J. Peterson, to Interim Fire Chief Dean for further consideration as a new Village of Hartland Fire Department employee. The Motion carried unanimously.

Commissioners Loppnow / Redlin made a motion to recommend that the Village of Hartland hire and appoint David Dean as Hartland's first full-time Fire Chief. The Motion carried unanimously.

5. Adjournment

There being no further matters to come before the Village of Hartland Police and Fire Commission and, on motion of Commissioners Rebholz / Loppnow, the Commission voted unanimously to adjourn.

Meeting adjourned at 7:54 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President