

**VILLAGE OF HARTLAND  
POLICE & FIRE COMMISSION  
MEETING MINUTES  
TUESDAY, March 12, 2019  
7:00 P.M.**

**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

- 7:00 PM Meeting called to order by Commission President Loppnow
  - Commission Secretary Redlin read the roll for attendance
    - Present : Commissioners Loppnow, Redlin, Rebholz
    - Excused: Commissioners Wojciechowski and Riesinger
    - Also in attendance : Police Chief Torin Misko and Fire Chief David Dean
    - Audience from Hartland Cub Scout Pack #24 .. Rebecca Rebholz, Tanner Rebholz, Jaxon Thiede and Noland Frost
  - 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 January 08, 2019.
    - a. Motion by Commissioners Rebholz / Redlin to approve the Hartland Police & Fire Commission minutes for the meeting of January 08th, 2019. The motion carried on the unanimous vote of the Commissioners present.
  2. Police Department Update and Monthly Report , Police Chief Torin Misko
    - a. Chief Misko reviewed the HPD 2018 Annual Report which had been delivered earlier in the week to each Commissioner. Fire Chief Dean Complimented the Police Chief on the Annual report.
    - b. According to the Chief, the area S.C.I.T. Chiefs , representing the nine participating municipalities, will meet in early April to discuss possible approaches to acquiring additional "Bearcat" vehicles, which cost roughly \$300,000 apiece and are used in strategic Police situations. Currently the Waukesha County Sherrif's Department has one and the ongoing need for more such support vehicles is growing. The Chief also noted that the vehicles are also used in Emergency Medical Evacuation situations, as well.
    - c. Chief Misko reported that the HPD has upgraded its camera system with more surveillance and additional hard-drive storage capacity. Additionally, the Interview Rooms have been updated for easier initialization of interviews.
    - d. Chief Misko related that the HPD has been awarded a State of Wisconsin Grant to acquire a digital fingerprint machine with related "read" interface allowing virtually instantaneous "matching" with the National data base of information. The Grant has been "Approved" and awaits the signature of Wisconsin's Attorney General for completion.

e. Chief Misko reported that there have been some burglaries in the FOUR WINDS Subdivision with beer and alcohol being the items stolen. The Chief distributed a copy of a letter he sent to the Residents of the subdivision reminding them to take security steps all the time.

f. The Chief was pleased to relate an event which brought the Hartland Police Department and multiple other local Police Departments into the National Spotlight as a result of having coordinated a "goodwill event" involving a little seven year old Village of Hartland girl, who has cancer, and roughly 30 K-9 units visiting her last Saturday. The little girl loves dogs and the police departments all wanted to participate in a special event for her to personally meet the 30 "Special" K-9 Officers

g. Chief Misko recently attended an awareness discussion event hosted by a local YOUR CHOICE group on "marijuana awareness".

4. Fire Department Update and Monthly Report – Fire Chief David Dean

a. The Chief reviewed the reports of Ambulance Runs and Fire Calls for the Month of February, 2019, noting that there were 53 EMS calls and 25 Fire Calls during the month.

b. Chief Dean also reported that the HFD Extrication Team is planning a benefit fund raiser on March 23<sup>rd</sup>, 2019 at RUSTIC MANOR 1848 from 5-11 PM. Proceeds to go to fund lifesaving equipment and training for Fire and EMS personnel on the use of the planned Ultra High Pressure Water Pump conversion of a now-retired former Village of Hartland Dept of Public Works Truck.

c. Chief Dean distributed a copy of a letter the HFD received in November of 2017 from then-applicant Jonathan Quint. Jonathan was recently hired as a new Paramedic for the Village of Hartland Fire Department.

**N.B. Police Chief Misko and the Cub Scout Pack Members were excused and left this meeting at 7:42 PM**

5. 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)

On motion of Commissioners, Redlin / Rebholz to *enter* closed session, the roll call vote to enter closed session was taken as follows:

Commissioners Loppnow "yes", Redlin "yes", Rebholz "yes"

The commission *entered* closed session at 7:43 PM

On motion of Commissioners Redlin / Rebholz the closed session ended.

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

Commissioners Loppnow "yes", Redlin "yes", Rebholz "yes"

The Commission *exited* closed session at 8:27 PM

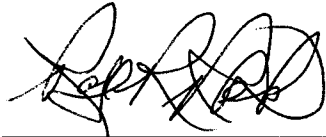
Commissioners Loppnow / Rebholz made a Motion to recommend, to Fire Chief Dean, *each* of the Firefighter candidates interviewed during the Closed Session, Brandon Lane Westphal and Joshua D.H. Brown for further consideration as new Village of Hartland Fire Department Employees. The motion carried on the unanimous vote of the Commissioners present.

6. 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 8:28 PM.

Respectfully submitted,



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Ralph R. Redlin, Commissioner  
Commission Secretary

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Susan M. Loppnow, Commissioner  
Commission President