



Village of Hartland

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Hartland WI 53029

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**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, DECEMBER 10, 2024 * 7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance

1. Consideration of a motion to approve the Police and Fire Commission Meeting minutes of November 12, 2024.
2. Fire Department Update and Monthly Report
3. Police Department Update and Monthly Report
4. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to interview candidate(s) for Police Officer, full-time Firefighter/Paramedic and part-time Firefighter/EMT. [ROLL CALL VOTE]
5. Motion to reconvene in open session, to take action if necessary, with respect to the preceding closed session.
6. Adjournment

Sandee Policello
Village Clerk

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Sandee Policello, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

**Village of Hartland – Board of Police & Fire Commission
Meeting Minutes for Tuesday, 12 November 2024 – 1900 hours
Hartland Fire Department Classroom 150 Lawn Street, Hartland, WI**

1900 hours meeting called to order by Commission President Rebolz.

Commission Secretary Riesinger read the roll for attendance,
Present: Commissioners Rebolz, Deboer, Riesinger, Little, Leisemann.
In attendance: Fire Chief David Jambretz, Police Chief Torin Misko,
EMS Div. Chief Kajil Sharp.

Pledge of Allegiance led by Commission President Rebolz.

1. Commission President Rebolz requested a motion to approve the Board of Police and Fire Commission minutes for the meeting of 8 October 2024,
 - 1.1 Motion by Commissioners Leisemann | Deboer to approve the Board of Police and Fire Commission minutes for the meeting of 8 October 2024, by unanimous vote – carried.
2. Fire Department business report: Fire Chief David Jambretz.
3. Police Department business report: Police Chief Torin Misko.
4. Commission President Rebolz requested a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to interview candidate(s) for Police Lieutenant and Firefighter/EMT.
 - 4.1 Motion by Commissioners Leisemann | Deboer to recess to closed session, by unanimous vote – carried,

1919 hours entered closed session, discussion on interview of candidate(s) for Police Lieutenant and Firefighter/EMT.

- 4.2 Motion by Commissioners Leisemann | Little to exit closed session, by unanimous vote – carried,

2021 hours exited closed session.

5. Commission President Rebolz requested a motion to forward the approved candidate(s) for Police Lieutenant and Firefighter/EMT to the candidate(s) respective Chief's for further candidate(s) consideration,
 - 5.1 Motion by Commissioners Little | Deboer to forward the approved candidate(s) for Police Lieutenant and Firefighter/EMT to the candidate(s) respective Police and Fire Chief's for further consideration, by unanimous vote – carried.

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6. Consideration of a motion to adjourn,
 - 6.1 There being no further business to come before the Village of Hartland Board of Police and Fire Commission, Commission President Rebholz requested a motion to adjourn.
 - 6.2 Motion by Commissioners Little | Leisemann to adjourn, by unanimous vote – carried.

2021 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Christopher Rebholz
Commission President