



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, JANUARY 14, 2025 * 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 December 10, 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 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, 10 December 2024 – 1900 hours
Board Room, Municipal Building, 210 Cottonwood Ave, Hartland, WI**

1900 hours meeting called to order by Commission President Rebholz.

Commission Secretary Riesinger read the roll for attendance,

Present: Commissioners Rebholz, Riesinger, Leisemann

Excused: Commissioners Deboer, Little.

In attendance: Fire Chief David Jambretz, Police Chief Torin Misko, Police Lt. Brian DeBarge,
Police Lt. Robert Jewel.

Pledge of Allegiance led by Commission President Rebholz.

1. Commission President Rebholz requested a motion to approve the Board of Police and Fire Commission minutes for the meeting of 12 November, 2024
 - 1.1 Motion by Commissioners Leisemann | Riesinger to approve the Board of Police and Fire Commission minutes for the meeting of 12 November 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 Rebholz 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 Officer, full-time Firefighter/Paramedic, and part-time Firefighter/EMT.
 - 4.1 Motion by Commissioners Leisemann | Riesinger to recess to closed session, by unanimous vote – carried,

1903 hours entered closed session, discussion on interview of candidate(s) for Police Officer, Firefighter/Paramedic, and PT. Firefighter/EMT.

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

2330 hours exited closed session.

**Village of Hartland – Board of Police & Fire Commission
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5. Commission President Rebholz requested a motion to forward the approved candidate(s) for Police Officer, full-time Firefighter/Paramedic and part-time Firefighter/EMT to the candidate(s) respective Chief's for further candidate(s) consideration,
 - 5.1 Motion by Commissioners Riesinger | Leisemann to forward the approved candidate(s) for Police Officer, full-time Firefighter/Paramedic and part-time Firefighter/EMT to the candidate(s) respective Chief's for further consideration, by unanimous vote – carried.

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 Leisemann | Rebholz to adjourn, by unanimous vote – carried.

2332 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Christopher Rebholz
Commission President