

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, October 14, 2014
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:04 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, Deputy Chief of Police Michael Bagin, Fire Chief Allen “Augie” Wilde
- 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 09, 2014.

Motion by Commissioners Wojciechowski / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of September 09, 2014. The motion carried on the unanimous vote of the commissioners.

2. Fire Department Update and Monthly Report – Chief Wilde

- a. Chief Wilde briefly reviewed the Monthly Response Report for the Commissioners noting that there are 23 more “fire calls” than year-to-date last year.
- b. The Chief distributed the latest Hartland Fire Department Roster.
- c. Fire Prevention week was held from 10/05-11/2014 with many young students visiting the fire department; the visits will actually extend through October and into November, according to the Chief
- d. Chief Wilde reminded the Commissioners that the HPFC is scheduled to conduct interviews of candidates for the Full Time position with the HFD on 10/18/14 at the Firehouse Training Facility from 08:30 until completed. Fifteen applicants are currently scheduled for interviews. Commissioners should plan to arrive by 8:00 that morning. The Chief distributed copies of the Application for Employment for each candidate for the Commissioners’ consideration prior to the interviews.

3. Police Department Update – Chief Rosch

- a. Chief Rosch reported on a matter involving the local BMO Harris Bank and a disconcerted customer who contacted the HPD.
- b. The Chief also related the facts and circumstances surrounding a recent report in the Lake Country Reporter newspaper involving an individual who apparently removed his “monitoring bracelet”. The offender was apprehended on July 6th in Hartland and returned to custody in Sturtevant, Wisconsin
- c. The HPD is currently hosting a training seminar in the Hartland Village Hall under the auspices of WCTC. The program on Street Crimes includes attendees from multiple agencies and an instructor from Illinois.
- d. Staff of the HPD has been involved locally with Law Enforcement Careers Day presentations and the Chief related that he, too, has been involved, personally, as a presenter at the Chiefs of Police Conference in the Wisconsin Dells held recently.
- e. The Chief commended the HPD staff for its professionalism in the way it has adjusted schedules to accommodate the recent personnel changes.
- f. Chief Rosch went on to report that the recruitment process is “under way” to hire another officer, the goal being to be back to “full strength’ by 01/01/2015. Fifty to sixty applicants are expected to respond to the posting of the opening, with November 8, 2014 scheduled for “fitness testing” on the Arrowhead High School campus. It is anticipated that the HPFC would then conduct *its* interviews of the candidate finalists on Saturday, 12/06/2014

4. Consideration of a Motion to Adjourn into Closed Session

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 of Firefighter candidates.
2) Consider a Police Department Personnel Matter

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

Commissioners Loppnow “yes”, Wojciechowski “yes”, Redlin “yes”, Reisinger “yes”, Rebholz “yes”

The commission entered closed session at 7:16 PM

On motion of Commissioners Riesinger / Rebholz the closed session ended at 8:18 PM.

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

Commissioners Loppnow “yes”, Wojciechowski “yes”, Redlin “yes”, Reisinger “yes”, Rebholz “yes”

Commissioners Wojciechowski / Redlin made a Motion to recommend two of the candidates interviewed during the Closed Session, Nate D. Lutze, and Richard Heitman, to Fire Chief Wilde for consideration as a new Village of Hartland Fire Department employees. The Motion carried unanimously.

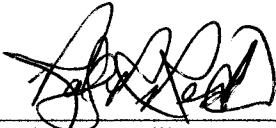
Chief Wilde then related that he had, after having previously interviewed and processed the Employment Applications of the candidate interviewed by the Commission tonight, decided to proceed to immediately offer employment to the candidates recommended by the Commission.

5. Adjournment

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

Meeting adjourned at 8:22 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President