

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES**

SATURDAY, April 16, 2016

7:15 A.M.

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 07:15 AM Meeting called to order by Commission President Loppnow
 - Commissioner Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Riesinger, Redlin, Rebholz, Wojciechowski
 - Also in attendance : Police Chief Robert J. Rosch, Deputy Chief Michael S. Bagin, Police Captain Rosario J. Collura, Police Lieutenant Stacy V. Kelsey
- Pledge of Allegiance led by Commissioner Loppnow.
- Commission President Loppnow discussed the purpose of the meeting and made an Announcement that the Commission plans to conduct ALL of *this* meeting's business in Closed Session.

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. Item: Conduct oral interviews of Police Department Officer candidates.

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", Rebholz "yes", Redlin "yes", Riesinger "yes", Wojciechowski "yes"

The commission entered closed session at 07:33 AM

On motion of Commissioners Riesinger / Rebholz the closed session ended at 11:19 AM.

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

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

The Commissioners relinquished all records, including candidate resume's, interview score sheets and any notes made directly to Chief Rosch.

Commissioners Wojciechowski / Riesinger made a Motion to recommend the HPD Police Officer candidates interviewed during the Closed Session, Joe Kelsey, Timothy Benway, Matthew Brueser, Kirk Gagnon, Nicholas Greenwood and Ryan Solberg, to Police Chief Rosch for further consideration for the position of Village Police Officer. The Motion carried unanimously.

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 11:20 AM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President