

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, August 08, 2017
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 , Riesinger
 - Excused : Commissioner Wojciechowski
 - Also in attendance : Police Captain Stacy Kelsey standing in for Police Chief Michael Bagin, who was away at a conference, and Fire Chief David Dean
 - 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 July 11, 2017.
 - a. Motion by Commissioners Riesinger / Rebholz to approve the Hartland Police & Fire Commission minutes for the meeting of July 11th, 2017. The motion carried on the unanimous vote of the Commissioners present.
 2. Police Department Update and Monthly Report
 - a. Captain Kelsey reported that the National Night Out event, held on Thursday, August 3rd, went well, with rain ending before the event began.
 - b. Captain Kelsey then reviewed the current HPD "pursuit policy" in place in the Village of Hartland, as detailed in a bound "handout booklet" compiled for this meeting by Chief Bagin.
 - c. Also included in the bound booklet was a listing of recent "calls for service and responses" experienced by the HPD. Captain Kelsey allowed the Commissioners to read the report and then she addressed several questions which the Commissioners presented.
 4. Fire Department Update and Monthly Report – Fire Chief David Dean
 - a. The Chief distributed copies and reviewed a document labeled **Drills-Training and Events**. He also distributed a pair of complimentary letters which the HFD recently received from two members of the Department noticing their individual resignations from the HFD
 - b. While no printed reports of Ambulance Runs and Fire Calls for the Month of June, 2017 were presented, Chief Dean *did* relate that there were 15 Fire and 60 EMS calls for service during July, 2017.

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 Fire Department 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", Riesinger "yes"

The commission *entered* closed session at 7:24 PM

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

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

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

The Commission *exited* closed session at 8:04 PM

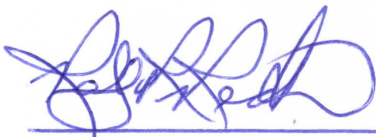
Commissioners Rebholz / Redlin made a Motion to recommend, to Fire Chief Dean, *each* of the Fire Department applicant /candidates interviewed during the Closed Session, Kevin J. Bodway, Karley A. Adams, Amanda S. Maleski and Theodore J. Rolfs for further consideration as new Village of Hartland Fire 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 Riesinger / Loppnow, the Commission voted unanimously to adjourn.

Meeting adjourned at 8:05 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary



Susan M. Loppnow, Commissioner
Commission President