

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, June 10, 2014
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:00 PM Meeting called to order by Commission President Loppnow
- Commissioner Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Riesinger, Redlin, Rebholz
 - Excused: Commissioner Wojciechowski
 - Also in attendance : Police Chief Robert J. Rosch, Fire Chief Allen “Augie” Wilde
- Pledge of Allegiance led by Commissioner Rebholz.
- 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 May 13, 2014.

Motion by Commissioners Rebholz / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of May 13, 2014. The motion carried on the unanimous vote of the commissioners present.

2. Police Department Update –Police Chief Robert Rosch

- a. The Chief reported that “Field Training” for newly appointed Hartland Police Officer, Frank M. Frascello, is moving along well and that “Shadow Training” should begin in a week or so.
- b. The Chief related that the recently conducted annual “pill drop” for unused prescription meds, held at the Arrowhead High school, went well with ~325 pounds of meds disposed of.
- c. On a related matter the Chief reported that medications disposed of under the auspices of the HPD are done in-bulk, “sans bottles and patient labels”, to maintain informational security. The two “Med boxes” which have previously been reported on, are now in place and in use at the Village Hall location. The Chief explained that Aurora Health Care has agreed to dispose of the meds at no cost to the Village.
- d. Recently, Chief Rosch reported, the Hartland Village Board has engaged Village Counsel to draft a necessary amendment to its ordinance related to the carrying of weapons in Village Parks. The Chief explained that change became necessary when, by virtue of a recent similar situation in neighboring Oconomowoc, it was made clear that the Hartland Village ordinance, as it currently existed, was determined to be out of concert with developing State of Wisconsin law governing such matters.
- e. Chief Rosch told the Commissioners that the S.M.A.R.T. program related to the cooperative efforts of local police agencies, as has been reported on earlier, is now expanding around other areas in the State of Wisconsin. As a result, other agencies around WI are soliciting Chief Rosch for input on procedures to do so. Chief Rosch also reported that he was recently re-elected President of S.M.A.R.T.

3. Fire Department Update and Monthly Report – Chief Wilde

- a. Chief Wilde reported that roster changes are in process and that he expects the HFD will be actively recruiting more members to accommodate the changes.
- b. The Chief explained that Lieutenant Kuhl is still on medical leave and results of a recent physical checkup are pending at this time.
- c. The Chief briefly reviewed the Monthly Response Report for the Commissioners.
- d. According to Chief Wilde Waukesha County is in the process of transitioning to digital radios and Motorola radios will be acquired to accommodate the transition.

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: Conduct oral interviews of Firefighter candidates.

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”, Rebholz “yes”, Redlin “yes”, Riesinger “yes”

The commission entered closed session at 7:15 PM

On motion of Commissioners Rebholz / Loppnow the closed session ended at 8:05 PM.

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

Commissioners Loppnow “yes”, Rebholz “yes”, Redlin “yes”, Riesinger “yes”

Commissioners Rebholz / Redlin made a Motion to recommend all five candidates interviewed during the Closed Session, Ricardo Dominguez, Nathaniel Sobon, Micah Leach, Logan Groshek, and Dustin Kummer, to Chief Wilde for consideration as new Village of Hartland Firefighters. The Motion carried unanimously.


Chief Wilde then related that he had, after having previously interviewed and processed the Employment Applications of each of the five candidates interviewed by the Commission tonight, decided to proceed to immediately hire all five of the candidates.

5. Adjournment

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

Meeting adjourned at 8:10 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President