

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, MARCH 10, 2020
6:00 PM
MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call
Pledge of Allegiance

1. Consideration of a motion to approve the Police and Fire Commission minutes of February 11, 2020.
2. Police Department Update and Monthly Report
3. Fire Department Update and Monthly Report
 - a. Update and action plan for the replacement of Fire Chief
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 Firefighter. [ROLL CALL VOTE]

Following the Closed Session the Police and Fire Commission may either adjourn or reconvene in Open Session if there is any action to be taken other than adjournment.
Possible action item: Announcement of candidate(s)

Darlene Igl
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 Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, February 11th, 2020
6:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 6:00 PM Meeting called to order by Commission Vice-President Wojciechowski
 - Commission Secretary Redlin read the roll for attendance
 - Present : Commissioners Wojciechowski, Redlin, Rebholz, Riesinger
 - Absent : Commission President Loppnow
 - Also in attendance : Rosario J. Collura, Deputy Chief of Police, Fire Chief David Dean
 - Pledge of Allegiance led by Commission Vice-President Wojciechowski

 - Commission Vice-President Wojciechowski, Presiding in the absence of Commission President Loppnow, made an Announcement that this meeting was purposely scheduled to start an hour *earlier* than typical in order to accommodate the Commissioners' interviews of the HFD staff applicant / candidates; accordingly a Closed Session will be held at the conclusion of the regular agenda items, this 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 Firefighter(s)/Paramedic(s). [ROLL CALL VOTE]
1. Consideration of a motion to approve the Police and Fire Commission Minutes for the meeting of January 14th, 2020.
 - a. Motion by Commissioners Riesinger / Rebholz to approve the Hartland Police & Fire Commission minutes for the meeting of January 14th, 2020. The motion carried on the unanimous vote of the Commissioners present.

 2. Police Department Update and Monthly Report – Rosario J. Collura, Deputy Chief of Police, on behalf of Chief Misko
 - a. Chief Misko (as well as Captain Kelsey) is away at the Chiefs Conference in the Wisconsin Dells.
 - b. Deputy Chief of Police Collura reported that Detective Hoffa has been attending the trial of Accused Federal Agent David Sharlat in Waukesha County Court.
 - c. Deputy Chief Collura reported that there has been a “rash” of motor vehicle accidents in and around the Village of Hartland of late, keeping the HPD very busy.
 - d. The Deputy Chief then distributed and reviewed for the Commissioners copies of the **Hartland Police Department Annual Report** for 2019, making special note of the *Statistics* pages in the report.

N.B. Deputy Chief Collura was excused from the meeting and exited the meeting at 7:10 PM.

 3. Fire Department Update and Monthly Report – Fire Chief David Dean
 - a. Chief Dean indicated that, as reported by Deputy Police Chief Collura, earlier, the HFD has *also* been busy this past weekend and the last week attending to numerous motor vehicle accidents in and around the Village of Hartland.
 - b. The Chief went on to relate that the HFD currently has *two* open positions for Firefighter / Paramedics and there are seven HPFC interviews of applicant / candidates scheduled for this evening. Resumes have been distributed to the members of the HPFC a week or so ahead of this meeting, in preparation for this evening's interviews.

4. Closed Session

Presiding Commission Vice President Wojciechowski requested a Motion to recess into 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 Firefighter(s)/Paramedic(s). [ROLL CALL VOTE]

On motion of Commissioners Rebholz / Riesinger to *enter* closed session, the roll call vote to *enter* closed session was taken as follows:

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

The commission *entered* closed session at 7:13 PM

On motion of Commissioners Wojciechowski / Riesinger the roll call vote to *exit* closed session was taken as follows:

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

The Commission *exited* closed session at 8:46 PM.

5. Motion to refer Fire Department Staffing matter to the Fire Chief for any further requisite action

- a. Commissioners Wojciechowski / Redlin made a Motion to approve and recommend, to Fire Chief Dean, for any requisite further personnel action, the Fire Department Staffing matter involving the hiring of candidates Amy Mattox, Daryn Dymond, Anthony Ewing, Kyle Straight, Shannon Carroll, Karl Debelack and Kajil Sharp, whom the Commission had interviewed in closed session. The motion carried on the unanimous vote of the Commissioners present.

6. Consideration of a Motion to Adjourn

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

Meeting adjourned at 8:48 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Jon Wojciechowski , Commissioner
Commission Vice- President
Presiding