

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, MARCH 9, 2021
7:00 PM
BOARD ROOM, 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 6, 2021.
2. Fire Department Update and Monthly Report
3. Police Department Update and Monthly Report
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 for interviewing candidates for Fire Lieutenant and 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)

5. Adjourn

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.

Individuals attending public meetings in person will be required to **maintain appropriate social distancing**, (i.e., maintain a 6-foot distance) and be **free of symptoms** related to COVID-19.

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
SATURDAY, February 06th, 2021
7:30 A.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:43 AM Meeting called to order by Commission President Loppnow
- Commission Secretary Redlin read the roll for attendance
- Present : Commissioners Redlin, Rebholz, Loppnow, Riesinger, Patterson
- Also in attendance : Police Chief Torin J. Misko, Deputy Police Chief Rosario J. Collura, Police Lieutenant Brian D. DeBarge
- Pledge of Allegiance led by Commission President Loppnow

1. Consideration of a motion to approve the Police and Fire Commission Minutes for the meeting of January 12th, 2021.

- a. Motion by Commissioners Riesinger / Rebholz to approve the Hartland Police & Fire Commission minutes for the meeting of January 12th, 2021. The motion carried on the unanimous vote of the Commissioners.
2. Presiding Commission President Loppnow 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, related to hiring of Police Officer(s) and to interview Police Officer candidate(s). [ROLL CALL VOTE]

Items: 1) Conduct oral interviews for Police Officer Candidates

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

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

The commission *entered* closed session at 07:49 AM

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

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

The Commission *exited* closed session at 11:48 AM.

3. Motion to refer Police Department Staffing matter to the Police Chief and Command Staff for any further requisite action

Commissioners Redlin / Riesinger made a Motion to approve and recommend, to Police Chief Misko and the HPD Command Staff, for any requisite further personnel action, the Police Department Staffing matter involving the hiring of Ryan Gullickson, Matthew Shea, Kipp Williams, Connor Fleming, Daniel Reed, Abby Owens and/or Nicholas Nygren, each of whom the Commissioners had interviewed in closed session. The motion carried on the unanimous vote of the Commissioners.

4. 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 Rebholz / Patterson, the Commission voted unanimously to adjourn.

Meeting adjourned at 11:49 AM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President