

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, AUGUST 10, 2021
7:00 PM
FIRE TRAINING ROOM, HARTLAND FIRE DEPARTMENT, 150 LAWN STREET, HARTLAND**

Roll Call
Pledge of Allegiance

1. Consideration of a motion to approve the Police and Fire Commission minutes of July 13, 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 related to interviewing candidates 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.

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
Board Of Police & Fire Commission
Meeting Minutes
Tuesday 13 July 2021
1900 hours**

Fire Training Room, Hartland Fire Department, 150 Lawn Street, Hartland

- 1900 hours meeting called to order by Commission President Loppnow
 - Commission Secretary Riesinger read the roll for attendance,
 - Present: Commissioners Loppnow, Rebholz, Riesinger, Patterson, Deboer
 - In attendance: Police Chief Torin J. Misko, LT. Brian DeBarge, Fire Chief David Jambretz
 - 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 8 June 2021.
 - 1.1. Motion by Commissioners Patterson / Rebholz to approve the Police and Fire Commission minutes for the meeting of 8 June 2021 – motion carried.
 2. Fire Department Update
 - 2.1. As of June 2021, the department has recorded +26 calls above last year's same date for calls,
 - 2.2. All fire hoses have been tested by a 3rd party,
 - 2.3. 7 fire department members have received their aerial Operator Certifications,
 - 2.4. Department will be staffing a promotional booth at the Waukesha County Fair for recruitment purposes,
 - 2.5. In September, a Merton house will be used for a burn down training exercise.
 3. Police Department Update
 - 3.1. Brief comment on an active investigation regarding the Caledonia double shooting involving a Hartland resident,
 - 3.2. WI Department of Justice Training & Standards Bureau conducted an audit of the HPD sworn officer's files – all files met with state mandated hiring and in-service training objectives,
 - 3.3. Village curbside pickup parking ordinance, the Village Board has not passed an ordinance yet but has decided to work on one to be discussed and possibly approved at a future meeting,
 - 3.4. Village of Hartland Board held a sex offender appeal hearing, subject was a no show to the hearing, appeal was denied by the Village Board.
 4. 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 interviewing candidates for Police Officer and Firefighter.
 - 4.1. Motion made by Commissioner Patterson / Rebholz to recess into closed session, motion carried.
 5. Roll call for closed session:
 - 5.1. Commissioners: Loppnow "yes", Rebholz "yes", Riesinger "yes", Patterson "yes", Deboer "yes"
 6. 1920 hours commission entered closed session.

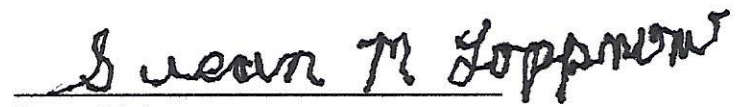
Village Of Hartland
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- 6.1. Due to the nature of the dual candidate interviews for Police Officer and Fighter the Commission stayed in closed session during the candidate interview transition from one department to the next.
 - 6.1.1. 1950 hours candidate for Police Officer ended, Chief Misko and Lt. DeBarge exited the closed session with the Police Officer candidate,
 - 6.1.2. 1951 hours candidate for Firefighter and Chief Jambretz entered the closed session.
7. Motion to exit closed session made by Rebholz / Patterson. Motion carried.
8. Roll call to exit closed session:
 - 8.1. Commissioners: Loppnow "yes", Rebholz "yes", Riesinger "yes", Patterson "yes", Deboer "yes"
9. 2001 hours exited closed session.
10. Motion to refer respective Department candidates to the Police and Fire Chiefs for further consideration.
 - 10.1. Commissioner Rebholz made said motion seconded by Patterson to approve and recommend to the Fire Chief Jambretz for personnel staffing the hiring of Andrew Olson; also, to recommend to the Police Chief Misko for personnel staffing the hiring of Zack Bell, whom the Commissioners had interviewed in closed session. Motion carried.
11. Consideration of a Motion to Adjourn
 - 11.1. There being no further business to come before the Village Board of Police and Fire Commission, and on motion to adjourn by Commissioners Loppnow / Rebholz, motion carried.
12. Meeting adjourned at 2002 hours.

Respectfully submitted,


Mark Riesinger
Commission Secretary


Susan M. Loppnow
Commission President