

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, JANUARY 11, 2022
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 December 14, 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
POLICE & FIRE COMMISSION
MEETING MINUTES**

**TUESDAY, December 14, 2021
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:00 PM Meeting called to order by Commission President Loppnow
- Commission Rebholz read the roll for attendance
 - Present: Commissioners Loppnow, Rebholz, Patterson, DeBoer.
 - Excused: Commissioner Riesinger
 - Also in attendance: Torin Misko, Chief of Police; Dave Jambretz, Fire Chief.
- Pledge of Allegiance led by Commissioner Loppnow.
- Commissioner President Loppnow announced 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 October 12, 2021.

Motion by Commissioners DeBoer/Rebholz to approve the Hartland Police & Fire Commission minutes for the meeting of October 12, 2021. The motion carried on the unanimous vote of the commissioners present.

2. Fire Department Update and Monthly Report – Chief Jambretz

- a. Chief Jambretz reviewed the Monthly Response Report for November, 2021 for the Commissioners and he noted that all number were in line with the plan. As of Dec 1st the fire department is 40 calls below last year and 70 below 1000 calls for the year.
- b. Deputy Chief Rob Little retiring 12/30/21. He has served communities for 30 years in the fire service, 12 years with Hartland.
- c. The Village Board approved 25 SCBA's (self contained breathing apparatus), 30 masks and MDC's (mobile data centers) in all trucks and gear 20 sets.

3. Police Department Update -- Chief Misko

- a. Chief Misko briefed the commission about an armed robbery that took place on Tuesday, December 14th, 2021 at 5:00am. Suspect fled on foot and the vehicle has been recovered. Several unlocked vehicles were entered.

- b. The Chief reported that officer that was shot in the line of duty put in his resignation for duty disability after his doctor put him on a permanent sedentary job work restriction. Hartland does not have the ability to accommodate this work restriction. His last day of duty was Dec 3rd, 2021.
- c. The Chief reported that Dean Haag is retiring Dec 17th, 2021 at the end of the day. A small gathering is planned in the department on Friday. Office Haag has served 22 years in the department.
- d. Recruitment. With the 2 retirements, the police department is going to be 2 officers down. A request for applications is out and to date, the number of qualified application has been limited. Looking at possible interviews to be conducted February 2022.
- e. The Police department has an Intern is starting in Jan. He will be rotating throughout all of the areas of the field. He is currently going to school to earn his associates degree.
- f. The annual Shop with Cops took place last week and was a very successful event. There was a lot of participation and the officers from several area departments helped make the holiday season bright for children in the area.
- g. On December 3rd, Hartland holiday lights went on successfully in the Village Center. Hartland DPW, HFD and HPD worked together to make the event as safe as possible in light of the Waukesha parade tragedy. The event was well attended by the community and happened without incident.
- h. Hartland PD was requested to assist in Waukesha for both the parade tragedy and with the condo that is in threat of collapse.

-Chief Misko was excused and exited the meeting following his update prior to agenda item 4.

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 interview(s) with candidate(s) for the Hartland Fire Department.

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

Commissioners Loppnow "yes", Rebholz "yes", Patterson "yes", Deboer "yes".

The commission entered closed session at 7:37PM

On motion of Commissioner Patterson and Loppnow the closed session ended at 7:55 PM.

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

Commissioners Loppnow "yes", Rebholz "yes", Patterson "yes", Deboer "yes".

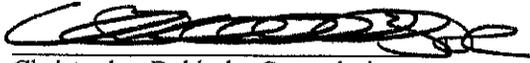
On motion of Commissioners Patterson/Deboer the Commission voted unanimously to recommend the Fire Department Candidate Kian Leonard and Candidate Brian Robarge to Chief Jambretz for further consideration.

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 7:55 PM.

Respectfully submitted,



Christopher Rebholz, Commissioner
Commission Vice President



Susan M. Loppnow, Commissioner
Commission President