

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, MARCH 8, 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 February 8, 2022.
2. Fire Department Update and Monthly Report
3. Police Department Update and Monthly Report
 - a. Overview of the 2021 Police Department Annual 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 EMT. [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, 8 February 2022
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue

1. 1900 hours meeting called to order by Commission President Loppnow,
2. Commission Secretary Riesinger read the roll for attendance,
 - 2.1 Present: Commissioners Loppnow, Riesinger, Patterson, Deboer,
 - 2.2 Excused: Vice President Commissioner Rebholz,
 - 2.3 In attendance: Det. Paula Hoffa, Fire Chief David Jambretz.
3. Pledge of Allegiance led by Commission President Loppnow,
4. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meetings of 11 January 2022 and 27 January 2022,
 - 4.1 Motion by Commissioners Patterson / Deboer to approve the Board of Police and Fire Commission minutes for the meetings of 11 & 27 January 2022, carried.
5. Fire Department Report: Fire Chief Jambretz,
 - 5.1 January experienced 83 EMS/Fire responses, which is 3 more than last year,
 - 5.2 The new SCBA equipment have arrived at the station,
 - 5.3 Five of the MDC's on-board vehicle computers are ready for installation.
6. Police Department Report: Detective Paula Hoffa attending for Police Chief Misko who is attending the WI Chiefs of Police Association,
 - 6.1 Suspect taken into custody without harm involved with the Hartridge Dr. DV incident,
 - 6.2 Det Hoffa identified one of the four suspects involved in the armed motor vehicle robbery on 12/14/22. Working with multiple LE agencies in IA, IL and WI,
 - 6.3 The two newer squads, under warranty, still waiting for parts and are out of commission,
 - 6.4 The Chief is receiving the WILEAG award for the Department's reaccreditation at the WI Chiefs of Police Association.
 - 6.2 Det Hoffa excused prior to entering closed session.
7. Presiding Commission President Loppnow requested 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 Officer and EMT.
 - 7.1 Motion by Commissioner Patterson / Riesinger to recess into closed session, carried.
 - 7.2 Roll call to enter closed session:
 - 7.2.1 Commissioners: Loppnow "yes", Riesinger "yes", Patterson "yes", Deboer "yes".
8. The commission entered closed session 1912 hours.
9. Motion by Commissioner Patterson / Deboer to exit closed session, carried.
 - 9.1 Roll call to exit closed session:
 - 9.1.2 Commissioners: Loppnow "yes", Riesinger "yes", Patterson "yes", Deboer "yes".
10. The Commission exited closed session 2014 hours.

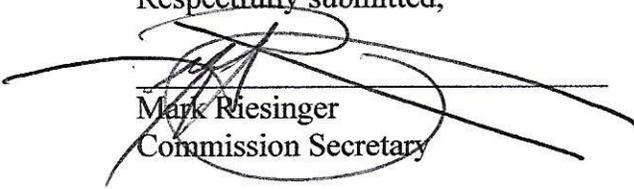
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11. Commission President Loppnow requested a motion to forward the Officer candidates: Jacob Notch, Lieutenant; Josh Orgas, Captain; Randy Gilmore, Division Chief – Fire; Peter Walker, Deputy Chief; to the Fire Chief for further staffing consideration.
 - 11.1 Motion by Loppnow / Riesinger to forward the candidates to the Fire Chief for further consideration, carried.

12. Consideration of a motion to adjourn,
 - 12.1 There being no further business to come before the Village of Hartland Board of Police and Fire Commission, on motion to adjourn by Commissioners Patterson / Deboer, carried.

13. Meeting adjourned at 2015 hours.

Respectfully submitted,



Mark Riesinger
Commission Secretary



Susan M. Loppnow
Commission President