

**Village Of Hartland**  
**Board of Police & Fire Commission**  
**Meeting Minutes**  
**Tuesday, 9 August 2022**  
**1900 hours**  
**Board Room, Municipal Building, 210 Cottonwood Avenue**

1900 hours meeting called to order by Commission President Loppnow.

Commission Secretary Riesinger read the roll for attendance,  
Present: Commissioners Loppnow, Rebholz, Riesinger, Deboer, Patterson,  
In attendance: Police Lt. DeBarge, Fire Chief David Jambretz.

Pledge of Allegiance led by Commission President Loppnow.

1. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 12 July 2022,
    - 1.1 Motion by Commissioners Patterson | Deboer to approve the Board of Police and Fire Commission minutes for the meeting of 12 July 2022 – carried,
  2. Fire Department Report: Fire Chief Jambretz,
    - 2.1 There are 300 + calls year-to-date for fire department response,
    - 2.2 Multiple same day calls have required the Department to request assistance from outside providers,
    - 2.3 2023 operations budget in currently under internal review for accuracy of terms and expenditures, before presenting to the Village Board for discussion.
  3. Police Department Report: Lt. DeBarge,
    - 3.1 Chief Misko is attending the Chiefs Conference in Green Bay, WI
    - 3.2 LT. Soboniak is now supervisor for the Late Team,
    - 3.3 Lt. DeBarge is now supervisor for the Early Team,
    - 3.4 Officer Zach Bell is doing well and is anticipated to complete his probation period on 09/01/22.
  4. 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 Firefighter/EMT and consideration of terminations.
    - 4.1 Motion by Commissioner Patterson | Deboer to recess into closed session – carried,
    - 4.2 Roll call to enter closed session:
      - 4.2.1 Commissioners: Loppnow “yes”, Rebholz “yes”, Riesinger “yes”, Deboer “yes”, Patterson “yes”.
- 1914 hours entered closed session.
5. Motion by Commissioner Rebholz | Patterson to exit closed session – carried,
    - 5.1 Roll call to exit closed session:
      - 5.1.2 Commissioners: Loppnow “yes”, Rebholz “yes”, Riesinger “yes”, Deboer “yes”, Patterson “yes”.

Village Of Hartland  
Board of Police & Fire Commission  
Meeting Minutes

Tuesday, 9 August 2022  
1900 hours

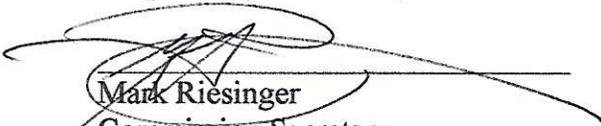
Board Room, Municipal Building, 210 Cottonwood Avenue

1923 hours exited closed session.

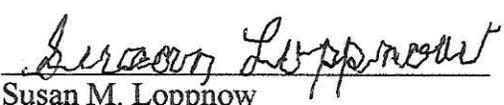
6. Fire Chief Jambretz advised the Commission on plans to terminate two Firefighter/EMT.
  - 6.1 The Commission is Duly Noted.
7. Consideration of a motion to adjourn,
  - 7.1 There being no further business to come before the Village of Hartland Board of Police and Fire Commission, on motion to adjourn by Commissioners Patterson | Loppnow – carried.

1925 hours meeting adjourned.

Respectfully submitted,



Mark Riesinger  
Commission Secretary



Susan M. Loppnow  
Commission President