

POLICE AND FIRE COMMISSION AGENDA
Tuesday, October 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 Meeting minutes of September 13, 2022.
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/EMT and upon a duly made motion to proceed into a closed session, the Police & Fire Commission pursuant to Wis. Stat. 19.85(e) shall conduct public business as hereafter specified, namely to identify and deliberate about examination-related issues that members of the PFC believe should be probed during interviews of candidates pursuant to Wis. Stat. 62.13(4)(c) & (d) and those who may be brought before the PFC with the objective of formulating specific questions, which for competitive reasons, are confidential and should not be disclosed before they are posed during the selection process to the individual candidate(s) under consideration. [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.

Village Of Hartland
Board of Police & Fire Commission
Meeting Minutes
Tuesday, 13 September 2022
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue

1902 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 Misko, 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 9 August 2022,
 - 1.1 Motion by Commissioners Patterson | Rebholz to approve the Board of Police and Fire Commission minutes for the meeting of 9 August 2022 – carried,
2. Fire Department Report: Fire Chief Jambretz,
 - 2.1 Chief advised there were 93 calls in the month of August,
 - 2.2 Chief plans to present the 2023 operations budget to the Village Board on Thursday of this week. Plan is to focus on the personnel pay scale.
3. Police Department Report: Police Chief Torin Misko,
 - 3.1 Chief plans to present the departments operations budget at the Village Board meeting at this week's Village Board meeting. Major focus is on the operational line for personnel,
 - 3.2 Chief advised on recent Village incident in regard to an Internet Crimes Against Children (ICAC) investigation,
 - 3.3 Nathaniel Benton was sentenced to over 80 years in prison on Monday for shooting the Delafield and Hartland police officer on 11/06/2020,
 - 3.4 Officers responded to a motorcycle accident which turned into fleeing and eluding,
 - 3.5 AHS student pranking incident resulted in a hit & run incident with a students parent. Police Dept working with the School Administration regarding the incident.
 - 3.6 Meeting with the AHS Administrators to discuss physical security protocols to protect the homecoming parade participants.
 - 3.7 Conducting an RFP query on a building study for status quo of Police & Fire properties.
 - 3.8 Chief was advised the Holiday Train is scheduled to stop in Hartland, no date is yet established.
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.
 - 4.1 Motion by Commissioner Rebholz | Patterson to recess into closed session – carried,
 - 4.2 Roll call to enter closed session:
 - 4.2.1 Commissioners: Loppnow “yes”, Rebholz “yes”, Riesinger “yes”, Patterson “yes”, Deboer “yes”,

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1929 hours entered closed session.

5. Motion by Commissioners Patterson | Deboer to exit closed session – carried,
 - 5.1 Roll call to exit closed session:
 - 5.1.2 Commissioners: Loppnow “yes”, Rebholz “yes”, Riesinger “yes”, Patterson “yes”, Deboer “yes”.

1939 hours exited closed session.

6. Commission President Loppnow requested a motion to forward the Firefighter/EMT candidate to the Fire Chief for further staffing consideration,
 - 6.1 Motion by Commissioners Rebholz | Patterson to forward the candidate to the Fire Chief for further consideration – carried.
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 Rebholz | Patterson – carried.

1939 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Susan M. Loppnow
Commission President