

POLICE AND FIRE COMMISSION AGENDA
Tuesday, November 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 Meeting minutes of October 11, 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, 11 October 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, Patterson, Deboer,
In attendance: Police Lt. DeBarge, Fire Chief David Jambretz.
Guest: Derek Gehring, local Scout Troop.

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 13 September 2022,
 - 1.1 Motion by Commissioners Rebholz | Patterson to approve the Board of Police and Fire Commission minutes for the meeting of 13 September 2022 – carried.
2. Fire Department Report: Fire Chief Jambretz,
 - 2.1 HFD to host training classes for ICS 300 and 400 series on Incident Command
 - 2.2 Chief to attend Chiefs conference in Madison, WI
 - 2.3 Announced approximately 487 people served at this year’s pancake breakfast fund raiser.
3. Police Department Report: Police Lt. DeBarge,
 - 3.1 Waukesha Police Dept. to present an award to Officer Bell for his response to the Waukesha Christmas Parade incident,
 - 3.2 Dept. conducting annual Operating While Intoxicated (OWI) training,
 - 3.3 Suburban Critical Incident Team (SCIT) met to introduce the Technology Resource Group to SCIT regarding use of Drones specifically for clearing indoor areas of buildings,
 - 3.4 Officer’s Matt Shea and Dillon Gurgul from the Dept. attended Crisis Intervention Training,
 - 3.5 Chief, representative to the WI Police Chiefs Assoc. attended a meeting with Winnebago Mental Health, discussion on how to make the medical clearance portion of an emergency detention more efficient to a line the process with the medical clearance procedures of county jails,
 - 3.6 The building needs assessment vendor selection has narrowed to FGM Architects and Zimmerman Architectural Studios.
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 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.

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Stat.62.13(4) (c) & 9d0 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.

4.1 Motion by Commissioner Rebholz | Patterson to recess to 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”.

1912 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”.

2008 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 | Loppnow – carried.

2009 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Susan M. Loppnow
Commission President