

**POLICE AND FIRE COMMISSION AGENDA**  
**Tuesday, July 11, 2023**  
**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 June 13, 2023.
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. [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 June 2023  
1900 hours  
Board Room, Municipal Building, 210 Cottonwood Avenue**

1900 hours meeting called to order by Commission Vice President Rebholz.

Commission Secretary Riesinger read the roll for attendance,  
Present: Commissioners Rebholz, Riesinger, Deboer, Little,  
In attendance: Fire Chief David Jambretz, Police Chief Torin Misko.

Pledge of Allegiance led by Commission Vice President Rebholz.

1. Per Village of Hartland Board of Police and Fire Commission Rules and Regulations – call for the annual election of Officers for the 2023/2024 term,
  - 1.1 Motion by Commissioners Riesinger | Deboer to nominate and elect Vice President Rebholz to the position of Commission President,
  - 1.2 Motion by Commissioners Rebholz | Riesinger to nominate and elect Commissioner Deboer to the position of Commission Vice President,
  - 1.3 Motion by Commissioners Rebholz | Little to nominate and re-elect Commissioner Riesinger to the position of Commission Secretary,

The motions to elect each candidate, as nominated – carried.

2. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 09 May 2023,
  - 1.1 Motion by Commissioners Deboer | Little to approve the Board of Police and Fire Commission minutes for the meeting of 09 May 2023 – carried.
3. Fire Department business: Fire Chief David Jambretz.
4. Police Department business: Police Chief Torin Misko,
  - 4.1 By request of the Police Chief the following was read into the meeting minutes:  
Officer Rachel Wandaogo’s recommended release from her probationary status is effective June 6, 2023. Officer Wandaogo’s probationary period has ended.
5. Commission President Rebholz 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 Fire Lieutenant.
  - 4.1 Motion by Commissioner Riesinger | Deboer to recess to closed session – carried,
  - 4.2 Roll call to enter closed session:
    - 4.2.1 Commissioners: Rebholz “yes”, Riesinger “yes”, Deboer “yes”, Little “yes”.

1924 hours entered closed session.

- 4.3 Motion by Commissioners Deboer | Little to exit closed session – carried,
- 4.4 Roll call to exit closed session:

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4.4.1 Commissioners: Rebholz “yes”, Riesinger “yes”, Deboer “yes”, Little “yes”.

2035 hours exited closed session.

6. Commission President Rebholz requested a motion to forward the Fire Lieutenant candidates to the Fire Chief for further Officer consideration,
  - 5.1 Motion by Commissioners Riesinger | Deboer to forward the candidates to the Fire Chief for further consideration – carried.
  
6. Consideration of a motion to adjourn,
  - 6.1 There being no further business to come before the Village of Hartland Board of Police and Fire Commission, on motion to adjourn by Commissioners Little | Deboer – carried.

2035 hours meeting adjourned.

Respectfully submitted,

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Mark Riesinger  
Commission Secretary

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Christopher Rebholz  
Commission President