

**Village Of Hartland
Board of Police & Fire Commission
Meeting Minutes
Tuesday, 12 September 2023
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue**

1900 hours meeting called to order by Commission President Rebholz.

Commission Secretary Riesinger read the roll for attendance,
Present: Commissioners Rebholz, Riesinger, Leisemann, Little.
Excused: Commissioner Deboer.

In attendance: Fire Chief David Jambretz, Police Chief Torin Misko, Lt. Brian DeBarge, Officer Robert Jewell.

Pledge of Allegiance led by Commission President Rebholz.

1. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 08 August 2023,
 - 1.1 Motion by Commissioners Leisemann | Little to approve the Board of Police and Fire Commission minutes for the meeting of 08 August 2023 – carried.
2. Fire Department business: Fire Chief David Jambretz.
3. Police Department business: Police Chief Torin Misko.
4. 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 candidate(s) for Police Lieutenant.
 - 4.1 Motion by Commissioner Riesinger | Leisemann to recess to closed session – carried,
 - 4.2 Roll call to enter closed session:
Commissioners: Rebholz “yes”, Riesinger “yes”, Little “yes”, Leisemann “yes”.

1913 hours entered closed session.

- 4.3 Motion by Commissioners Little | Leisemann to exit closed session – carried,
- 4.4 Roll call to exit closed session:
Commissioners: Rebholz “yes”, Riesinger “yes”, Little “yes”, Leisemann “yes”.

1945hours exited closed session.

- 4.5 Commission President Rebholz requested a motion to forward the candidate for Police Lieutenant to Police Chief for further consideration,
- 4.6 Motion by Commissioners Riesinger | Little to forward the candidate(s) to the Police Chief for further consideration – carried.

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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 Firefighter/EMT.

5.1 Motion by Commissioner Riesinger | Little to recess to closed session – carried,

5.2 Roll call to enter closed session:

Commissioners: Rebholz “yes”, Riesinger “yes”, Little “yes”, Leisemann “yes”.

1946 hours entered closed session.

5.3 Motion by Commissioners Leisemann | Little to exit closed session – carried,

5.4 Roll call to exit closed session:

Commissioners: Rebholz “yes”, Riesinger “yes”, Little “yes”, Leisemann “yes”.

2057 hours exited closed session.

5.5 Commission President Rebholz requested a motion to forward the candidates to the Fire Chief for further staffing consideration,

5.6 Motion by Commissioners Riesinger | Little to forward the Firefighter/EMT candidates to the Fire Chief for further consideration – carried.

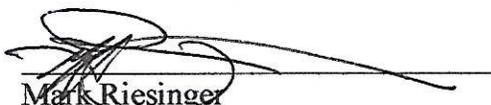
6. Commission President Rebholz lead a discussion regarding possible action about the promotion or hiring for a full-time assistant fire chief. The Commission agreed to finalize their decision at the next scheduled meeting as to the best appointment method to consider regarding a full-time assistant fire chief.

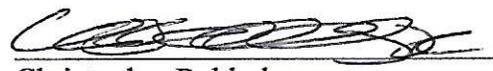
7. Consideration of a motion to adjourn,

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 Little | Leisemann – carried.

2114 hours meeting adjourned.

Respectfully submitted,


Mark Riesinger
Commission Secretary


Christopher Rebholz
Commission President