

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, JANUARY 9, 2024
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 minutes of December 12, 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 to interview candidate(s) for Police Officer. [ROLL CALL VOTE]
5. Reconvene in open session, to take action if necessary, with respect to the preceding closed session.
6. Discussion and consideration of updating interview questions.
7. Adjournment

Sandee Policello
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 Sandee Policello, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

**Village Of Hartland
Board of Police & Fire Commission
Meeting Minutes
Tuesday, 12 December 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, Deboer, Riesinger, Little, Leisemann.
In attendance: Fire Chief David Jambretz, Police Chief Torin Misko, Police Lt. DeBarge, Deputy Chief Peter Walker, Div. Chief of Fire Randy Gilmore.

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 14 November 2023,
 - 1.1 Motion by Commissioners Riesinger | Deboer to approve the Board of Police and Fire Commission minutes for the meeting of 14 November 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 candidates for Full-time Firefighter/EMT.
 - 4.1 Motion by Commissioner Leisemann | Deboer to recess to closed session – carried,
 - 4.2 Roll call to enter closed session:
 - 4.2.1 Commissioners: Rebholz “yes”, Deboer “yes”, Riesinger “yes”, Little “yes”, Leisemann “yes”.

1928 hours entered closed session.

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

2036 hours exited closed session.

5. Commission President Rebholz requested a motion to forward the candidates for Full-time Firefighter/EMT to the Fire Chief for further staffing consideration,
 - 5.1 Motion by Commissioners Rebholz | Leisemann to forward the Full-time Firefighter/EMT candidates to the Fire Chief for further consideration – carried.

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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 Rebholz | Deboer – carried.

2039 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Christopher Rebholz
Commission President