

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, FEBRUARY 13, 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 January 9, 2024.
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 Firefighter/EMT. [ROLL CALL VOTE]
5. Reconvene in open session, to take action if necessary, with respect to the preceding closed session.
6. 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, 09 January 2024
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, Deputy Chief Rosario Collura, LT. Brian DeBarge, LT. Robert Jewel.

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 12 December 2023,
 - 1.1 Motion by Commissioners Little | Deboer to approve the Board of Police and Fire Commission minutes for the meeting of 12 December 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 Officer.
 - 4.1 Motion by Commissioner Leisemann | Riesinger 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”.

1910 hours entered closed session.

- 4.3 Motion by Commissioners Rebholz | Leisemann 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”.

2128 hours exited closed session.

5. Commission President Rebholz requested a motion to forward the approved candidate(s) for Police Officer to the Police Chief for further staffing consideration,
 - 5.1 Motion by Commissioners Rebholz | Deboer to forward the approved candidate(s) for Police Officer to the Police Chief for further consideration – carried.

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6. Commission President Rebholz requested a discussion and consideration of updating interview questions for Firefighter/EMT/Officer Candidate(s).
 - 6.1 Commission agreed to consolidate and summarize all the existing fire candidate questionnaires into a single candidate question sheet. The information is being compiled for review by the Commissioners.

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 | Deboer – carried.

2228 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Christopher Rebholz
Commission President