

POLICE AND FIRE COMMISSION AGENDA
Tuesday, June 11, 2024 * 7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call
Pledge of Allegiance

1. Election of Officers.
2. Consideration of a motion to approve the Police and Fire Commission Meeting minutes of May 14, 2024.
3. Fire Department Update and Monthly Report
4. Police Department Update and Monthly Report
5. 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]
6. Motion to reconvene in open session, to take action if necessary, with respect to the preceding closed session.
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, 14 May 2024
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue**

1900 hours meeting called to order by Acting Commission President Deboer.

Commission Secretary Riesinger read the roll for attendance,

Present: Commissioners Deboer, Riesinger, Little, Leisemann.

Excused: Commission President Rebholz.

In attendance: Fire Chief Dave Jambretz, Police Lt. Brian DeBarge.

Pledge of Allegiance led by Acting Commission President Deboer.

1. Acting Commission President Deboer requested a motion to approve the Board of Police and Fire Commission minutes for the meeting of 09 April 2024,
 - 1.1 Motion by Commissioners Leisemann | Little to approve the Board of Police and Fire Commission minutes for the meeting of 09 April 2024 – carried.
2. Fire Department business report: Fire Chief Dave Jambretz.
3. Police Department business report: Police Lt. Brian DeBarge.
4. Acting Commission President Deboer 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 to interview candidate(s) for Firefighter/EMT.
 - 4.1 Motion by Commissioner Little | Leisemann to recess to closed session, unanimous vote – carried,

1911 hours entered closed session, discussion on interview of candidates for Firefighter/EMT.

- 4.2 Motion by Commissioners Leisemann | Riesinger to exit closed session, by unanimous vote – carried,

2007 hours exited closed session.

5. Acting Commission President Deboer requested a motion to forward the approved candidate(s) for Firefighter/EMT to the Fire Chief for further staffing consideration,
 - 5.1 Motion by Commissioners Little | Leisemann to forward the approved candidate(s) for Firefighter/EMT to the Fire Chief for further consideration – carried.
6. Discussion of Fire Department staffing proposal. Discussion covered elements of the Hartland Fire Department 2024 – 2027 Strategic Plan, which was prepared by Five Bugle Training & Consulting, LLC.

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7. There being no further business to come before the Village of Hartland Board of Police and Fire Commission Acting Commission President Deboer requested a motion to adjourn.
7.1 Motion by Commissioners Little | Riesinger to adjourn by unanimous vote – carried.

2026 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Trevor Deboer
Commission Vice President,
Acting Commission President