



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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POLICE AND FIRE COMMISSION AGENDA
Tuesday, August 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 Meeting minutes of June 11, 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. Motion to 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, 11 June 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, Riesinger, Little, Leisemann,
Excused: Commission Vice President Deboer.
In attendance: Fire Chief David Jambretz, Police Lt. Brian Debarge.

Pledge of Allegiance led by Commission 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 2024/2025 term,
 - 1.1 Motion by Commissioner Little | Leisemann to re-elect Commissioner Rebholz to the position of Commission President, re-elect Commissioner Deboer to the position of Commission Vice President, and re-elect Commissioner Riesinger to the position of Commission Secretary,
 - 1.2 The motion to re-elect each Commission Officer, as nominated – unanimously carried.
2. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 14 May 2024,
 - 1.1 Motion by Commissioners Leisemann | Riesinger to approve the Board of Police and Fire Commission minutes for the meeting of 14 May 2024 – unanimously carried.
3. Fire Department business: Fire Chief David Jambretz.
4. Police Department business: Police Lt. Brian Debarge.
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.
 - 4.1 Motion by Commissioner Little | Rebholz to recess to closed session – unanimously carried,

1910 hours entered closed session.

- 4.2 Motion by Commissioners Leisemann | Little to exit closed session – unanimously carried,

2054 hours exited closed session.

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6. Commission President Rebholz requested a motion to forward the approved candidates for firefighter/EMT to the Fire Chief for further staffing consideration,
 - 5.1 Motion by Commissioners Riesinger | Rebholz to forward the approved candidates to the Fire Chief for further consideration – unanimously carried.

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, Commission President Rebholz requested a motion to adjourn.
 - 7.2 Motion by Commissioners Leisemann | Rebholz – unanimous carried.

2055 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Christopher Rebholz
Commission President