

VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, June 16, 2018
8:00 A.M.

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 08:00 AM Meeting called to order by Commission President Loppnow
- Commission Secretary Redlin read the roll for attendance
- Present : Commissioners Loppnow, Redlin, Rebholz , Wojciechowski, Riesinger
- Also in attendance : Village Administrator David Cox, Interim Police Chief Rosario J. Collura, Captain of Police Stacy V. Kelsey, Lieutenant of Police Brian D. DeBarge, Police Officer Paula A. Hoffa, Police Officer Brian M. Mundy
- Pledge of Allegiance led by Commissioner Loppnow.
- Commission President Loppnow made an Announcement that *this* Special Meeting of the Village of Hartland Police and Fire Commission will be composed *only* of a Closed Session, with no other agenda items and will adjourn directly from closed session without reconvening.

Commission President Loppnow requested a Motion to recess into 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 conduct oral interviews of candidates for Police Chief and to adjourn thereafter without reconvening into open session pursuant to §19.95(2). [ROLL CALL VOTE]

On motion of Commissioners Riesinger / Wojciechowski to *enter* closed session, the roll call vote to *enter* closed session was taken as follows:

Commissioners Loppnow "yes", Redlin "yes", Rebholz "yes", Wojciechowski "yes", Riesinger "yes"

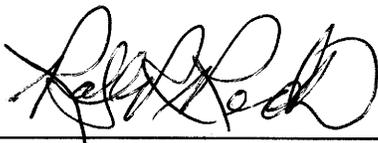
The commission *entered* closed session at 8:03 AM

On motion of Commissioners Rebholz / Wojciechowski the roll call vote to *exit* closed session, and adjourn directly thereafter, was taken as follows:

Commissioners Loppnow "yes", Redlin "yes", Rebholz "yes", Wojciechowski "yes", Riesinger "yes"

The Commission *exited* closed session and adjourned without reconvening at 3:14 PM

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President