

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, JULY 9, 2019
7:00 PM
MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call
Pledge of Allegiance

1. Consideration of a motion to approve the Police and Fire Commission minutes of June 11, 2019.
2. Police Department Update and Monthly Report
3. Fire 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(s). [ROLL CALL VOTE]

Following the Closed Session the Police and Fire Commission may either adjourn or reconvene in Open Session if there is any action to be taken other than adjournment.
Possible action item: Announcement of candidate(s)

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

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, June 11th, 2019
7:00 P.M.
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

- 7:00 PM Meeting called to order by Commission President Loppnow
 - Commission Secretary Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Wojciechowski, Redlin, Rebholz , Riesinger
 - Also in attendance : Deputy Chief of Police Rosario J. Collura for Chief Misko, Fire Chief David Dean
 - Pledge of Allegiance led by Commission President Loppnow
 - Commission President Loppnow made an Announcement that a Closed Session will be held at the conclusion of the regular agenda items, this 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 and to reconvene into open session pursuant to §19.85 (2) for the purpose of considering any action as may be necessary and appropriate. [ROLL CALL VOTE]
1. Consideration of a motion to approve the Police and Fire Commission Minutes for the meeting held on May 14th, 2019.
 - a. Motion by Commissioners Wojciechowski / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of May 14th, 2019. The motion carried on the unanimous vote of the Commissioners.
 2. Police Department Update and Monthly Report – Deputy Chief of Police Rosario J. Collura for Police Chief Torin J. Misko
 - a. Deputy Chief of Police Rosario J. Collura related that Chief Misko is away, as planned and announced earlier, attending the Harvard / Kennedy School of Government, for training as a Senior Local Government Executive; the Chief will be away from June 2-21/2019.
 - b. The Deputy Chief then reported that on Friday, May 31st the Hartland police officers began their yearly physical agility testing.
 - c. According to Deputy Chief Collura, Detectives Hoffa and Jewell recently attended the Digital Evidence Investigations Training from May 14-16. Too, on June 4th, Administrative Assistant Julie Becker of the HPD attended WIBRS (Wisconsin Incident Based Reporting System) training in Elkhorn, WI. Further, on June 5th Officers Seeger and Joswick attended CDU (Civil Disturbance Unit) training.
 - d. Deputy Chief Collura went on to report that the HPD is beginning the Budget Process for 2020. Among the items being studied for inclusion in the budget is consideration of the timing for replacement of older squads in the fleet, as well as updates / replacements for in-squad laptop computers.
 - e. According to Deputy Chief Collura, the Village HPD experienced a “SWATTING” incident in early April (reported on last month) and Detective Jewell has been investigating the matter with the expectation that the individuals responsible will be apprehended.

- f. The Deputy Chief then reported on a multi-vehicle motorcycle accident at ~21:37 on June 9th which has claimed the life of one individual; another is in critical condition at the time of this meeting. The Wisconsin State Patrol has completed an accident reconstruction for the incident and their report is pending, expected in 6-8 weeks.
- g. According to the Deputy Chief, on June 4th, 2019 a multi-agency involved vehicle pursuit, which culminated at the Highway 67 Bridge over I-94, resulted in two officer involved shootings. Deputy Chief Collura indicated that *no* Village of Hartland PD personnel were involved and two individuals, one female, one male, were taken into custody.
- h. Recently, according to the Deputy Chief, some High School aged youth have been participating in an activity called “NERF WARS”; the individuals have been reportedly appearing naked in public while playing the games.
- i. Recently, on May 15th, according to the Deputy Chief, Officer Thomas Bagin and his wife welcomed a new son ... “Ronan Thomas Bagin”.

3. Fire Department Update and Monthly Report – Fire Chief David Dean

- a. Chief Dean indicated that, during May, 2019, there were 26 Fire calls and 59 Ambulance [EMS] runs during the month; a busy month *again*, indeed.
- b. The Chief reported that the HFD assisted the Lisbon and Merton Departments in a search for a man reported as missing. He was found dead, the circumstances are under investigation.
- c. The Chief reported that the HFD had responded to a report of a “Chemical Leak” [determined to be iodine] at Medline Industries. Eight patients were treated with two being transported to medical facilities. The HPD received support in the response from agencies from the Town of Delafield and from Lisbon, Merton and Okauchee.
- d. As announced last month at this meeting, the HFD had acquired the rights to conduct a “practice burn” of a house on Jungbluth Road. The house *was*, on June 1st, 2019, actually *used* for the purpose of training as to “room burns”, ventilation and basic fire attack strategies before the structure was completely burned down as part of the training event.
- e. Chief Dean reported that the last month has been a busy one for the HFD as it has been involved in multiple “Public Relations” events...at the Library fundraiser, escort to AHS LaCrosse team State Playoffs, and an Ambulance “staging” at the AHS Graduation.
- f. The Chief reported that ongoing discussions with the Town of Merton regarding shared services continued during the last month.
- g. Chief Dean reported that the individual who the Commissioners interviewed last month, Dimitrios Dimoulas, has joined the HFD.
- h. According to Chief Dean, the HFD Has been very active in the last month with responses to Resident input and requests for emergency as well as non-emergency calls for service. The HFD has, as a result, received *numerous* positive feedback comments and “Thank You” notes from the Villagers involved.

- i. The Chief related that the HFD had received donations from individuals attending the Funeral for Thomas Plant, of Cardinal Lane. Mr Plant had asked for the donations as part of funeral service instructions he left for his family. The total amount of such donations is estimated at this time to be ~ \$600.
- j. Chief Dean reported that the Advanced Disposal Company has provided a replacement "bin" for the receipt of donated aluminum cans for the benefit of the "Save a Can, Save a Life" program run by the HFD; a generous and prompt gesture on the part of Advanced Disposal.
- k. According to Chief Dean, the HFD is in the process of periodically updating its ICE ... In Case of Emergency ... information for *all* members of the department.
- l. The HFD has, according to Chief Dean, now begun the process of acquiring a D.C.O.N. system for use by HFD personnel in the *detoxification* process after exposure to smoke, fire and chemicals. The Village budget will provide for the approximately \$5,000 equipment acquisition, said the Chief.

5. Closed Session

Commission President Loppnow requested a Motion to recess into Closed Session pursuant to State Statutes §19.85 (1), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to reconvene into open session pursuant to § 19.85(2) for the purpose of considering any action as may be necessary and appropriate. [ROLL CALL VOTE],

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

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

The commission *entered* closed session at 7:37 PM

On motion of Commissioners Rebholz / Riesinger the roll call vote to *exit* closed session was taken as follows:

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

The Commission *exited* closed session at 7:46 PM.

6. Consideration of a Motion to Adjourn

There being no further matters to come before the Village of Hartland Police and Fire Commission and, on motion of Commissioners Wojciechowski / Rebholz, the Commission voted unanimously to adjourn.

Meeting adjourned at 7:47 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President