

**POLICE AND FIRE COMMISSION AGENDA**  
**Tuesday, March 14, 2023**  
**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 February 14, 2023.
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 related to interviewing candidates for Firefighter/EMT. [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**  
**Board of Police & Fire Commission**  
**Meeting Minutes**  
**Tuesday, 14 February 2023**  
**1900 hours**  
**Board Room, Municipal Building, 210 Cottonwood Avenue**

1857 hours meeting called to order by Commission President Loppnow.

Commission Secretary Riesinger read the roll for attendance,  
Present: Commissioners Loppnow, Rebholz, Riesinger, Little.  
Excused: Commissioner Deboer.

In attendance: Police Chief Torin Misko, Fire Chief David Jambretz.

Pledge of Allegiance led by Commission President Loppnow.

1. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 13 December 2022,
  - 1.1 Motion by Commissioners Rebholz | Riesinger to approve the Board of Police and Fire Commission minutes for the meeting of 13 December 2022 – carried.
  - 1.2 Commissioners officially welcomed Rob Little, the newest Commissioner to the Village of Hartland Board of Police & Fire Commission.
2. Fire Department business: Fire Chief Jambretz.
3. Police Department business: Chief Misko.
4. Presiding Commission President Loppnow 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 Rebholz | Little to recess to closed session – carried,
  - 4.2 Roll call to enter closed session:
    - 4.2.1 Commissioners: Loppnow “yes”, Rebholz “yes”, Riesinger “yes”, Little “yes”.

2003 hours entered closed session.

5. Motion by Commissioners Loppnow | Rebholz to exit closed session – carried,
  - 5.1 Roll call to exit closed session:
    - 5.1.2 Commissioners: Loppnow “yes”, Rebholz “yes”, Riesinger “yes”, Little “yes”.

2017 hours exited closed session.

6. Commission President Loppnow requested a motion to forward the Firefighter/EMT candidate to the Fire Chief for further staffing consideration,
  - 6.1 Motion by Commissioners Loppnow | Rebholz to forward the candidate to the Fire Chief for further consideration – carried.

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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 | Little – carried.

2018 hours meeting adjourned.

Respectfully submitted,

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Mark Riesinger  
Commission Secretary

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Susan M. Loppnow  
Commission President