

**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.

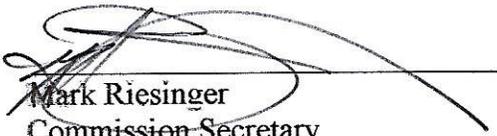
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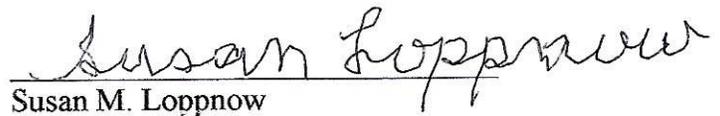
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7. Consideration of a motion to adjourn,
 - 7.1 There being no further business to come before the Village of Hartland Board of Police and Fire Commission, on motion to adjourn by Commissioners Rebholz | Little – carried.

2018 hours meeting adjourned.

Respectfully submitted,


Mark Riesinger
Commission Secretary


Susan M. Loppnow
Commission President