

POLICE AND FIRE COMMISSION AGENDA
Tuesday, April 11, 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 March 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 March 2023
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue**

1900 hours meeting called to order by Commission President Loppnow.

Commission Secretary Riesinger read the roll for attendance,
Present: Commissioners Loppnow, Rebholz, Riesinger, Deboer, Little.
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 14 February 2023,
 - 1.1 Motion by Commissioners Rebholz | Deboer to approve the Board of Police and Fire Commission minutes for the meeting of 14 February 2023 – carried.
2. Fire Department business: Fire Chief Jambretz.
3. Police Department business: Chief Misko.
 - 3.1 By request of the Chief the following was read into the meeting minutes:
Officer Kayla Nelson is successfully ending her probationary period effective 17 March 2023.
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 candidate for Firefighter/EMT.
 - 4.1 Motion by Commissioner Rebholz | Deboer to recess to closed session – carried,
 - 4.2 Roll call to enter closed session:
 - 4.2.1 Commissioners: Loppnow “yes”, Rebholz “yes”, Riesinger “yes”, Deboer “yes”, Little “yes”.

1931 hours entered closed session.

- 4.3 Motion by Commissioners Little | Rebholz to exit closed session – carried,
- 4.4 Roll call to exit closed session:
 - 4.4.1 Commissioners: Loppnow “yes”, Rebholz “yes”, Riesinger “yes”, Deboer “yes”, Little “yes”.

2002 hours exited closed session.

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

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

2003 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Susan M. Loppnow
Commission President