

***AMENDED POLICE AND FIRE COMMISSION AGENDA**
Tuesday, May 9, 2023
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call
Pledge of Allegiance

1. Election of Officers.
2. Consideration of a motion to approve the Police and Fire Commission Meeting minutes of April 11, 2023.
3. Fire Department Update and Monthly Report
4. Police Department Update and Monthly Report
5. 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, 11 April 2023
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue**

1900 hours meeting called to order by Commission Vice President Rebholz.

Commission Secretary Riesinger read the roll for attendance,
Present: Commissioners Rebholz, Riesinger, Deboer,
Excused: Loppnow, Little,
In attendance: Fire Chief David Jambretz, Lt. Brian DeBarge.

Pledge of Allegiance led by Commission Vice President Rebholz.

1. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 14 March 2023,
 - 1.1 Motion by Commissioners Riesinger | Deboer to approve the Board of Police and Fire Commission minutes for the meeting of 14 March 2023 – carried.
2. Fire Department business: Fire Chief Jambretz.
3. Police Department business: Lt. DeBarge.
4. Presiding Commission Vice President Rebholz 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 Riesinger | Deboer to recess to closed session – carried,
 - 4.2 Roll call to enter closed session:
 - 4.2.1 Commissioners: Rebholz “yes”, Riesinger “yes”, Deboer “yes”.

1909 hours entered closed session.

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

2015 hours exited closed session.

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

2016 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Dr. Christopher Rebholz
Commission Vice President
Acting Commissioner President