

POLICE AND FIRE COMMISSION AGENDA
Tuesday, August 8, 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 July 11, 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).

Deidre Bushey
Deputy 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 July 2023
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue**

1900 hours meeting called to order by Commission President Rebholz.

Commission Secretary Riesinger read the roll for attendance,
Present: Commissioners Rebholz, Deboer, Riesinger, Little, Leisemann.
In attendance: Fire Chief David Jambretz, Police Chief Torin Misko.

Pledge of Allegiance led by Commission President Rebholz.

All Commissioners officially welcomed John Leisemann the newest Commissioner to the Village of Hartland Board of Police and Fire Commission.

1. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 13 June 2023,
 - 1.1 Motion by Commissioners Riesinger | Deboer to approve the Board of Police and Fire Commission minutes for the meeting of 13 June 2023 – carried.
2. Fire Department business: Fire Chief David Jambretz.
3. Police Department business: Police Chief Torin Misko.
4. Commission 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 candidates for Firefighter/EMT.
 - 4.1 Motion by Commissioner Deboer | Little to recess to closed session – carried,
 - 4.2 Roll call to enter closed session:
 - 4.2.1 Commissioners: Rebholz “yes”, Deboer “yes”, Riesinger “yes”, Little “yes”, Leisemann “yes”.

1933 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”, Little “yes”, Leisemann “yes”.

2037 hours exited closed session.

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

2038 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Christopher Rebholz
Commission President