

**Village Of Hartland
Board of Police & Fire Commission
Meeting Minutes
Tuesday, 13 December 2022
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue**

1858 hours meeting called to order by Commission President Loppnow.

Commission Secretary Riesinger read the roll for attendance,
Present: Commissioners Loppnow, Rebholz, Riesinger, 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 11 October 2022,
 - 1.1 Motion by Commissioners Rebholz | Deboer to approve the Board of Police and Fire Commission minutes for the meeting of 11 October 2022 – carried.
2. Fire Department Report: Fire Chief Jambretz,
 - 2.1 Experienced 1067 calls this year, calls are up by +96 from 2021,
 - 2.2 Ambulance 4351 involved in a deer accident, deer walked away and the ambulance is still operable,
 - 2.3 2023 budget for Service staff financial pay has been approved,
 - 2.4 Zimmerman Group is set to evaluate the Fire Station,
 - 2.5 Christmas Staff Party found a number of staff receiving awards for their efforts in 2022 all participants enjoyed the celebration.
3. Police Department Report: Police Chief Misko,
 - 3.1 Holiday Train celebration was well attended by the Village steady flow of participants during the event,
 - 3.2 Shop-with-a-Cop program went well and was very successful,
 - 3.3 Zimmerman Group meeting assessment is planning to create a concept drawing from all the discussed ideas toward a new building, or to remodel the existing building,
 - 3.4 Officer Tyler Martin graduated from WCTC recruit class,
 - 3.5 Police Dept Drug-Takeback program took in approximately 587 pounds,
 - 3.6 City of Waukesha awarded Officer Bell with a pin for his assistance with the Waukesha Christmas Parade incident,
 - 3.7 Mansfield emergency incident still under investigation; however, the two adults are ruled a suicide and the children are ruled murder,
 - 3.8 One of the Village squads is out on recall with Soren Ford,
 - 3.9 State Grant offers the Village to purchase video capability for the department. The Chief is reviewing a decision to move forward with video implementation in the squads,
 - 3.10 Chief is conducting research toward a School Resource Office for the Village.
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 and upon a duly made motion to proceed into a closed session, the Police &

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Fire Commission pursuant to Wis. Stat. 19.85(e) shall conduct public business as hereafter specified, namely to identify and deliberate about examination-related issues that members of the PFC believe should be probed during interviews of candidates pursuant to Wis. Stat. 62.13(4) (c) & (d) and those who may be brought before the PFC with the objective of formulating specific questions, which for competitive reasons, are confidential and should not be disclosed before they are posed during the selection process to the individual candidate(s) under consideration.

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”.

1930 hours entered closed session.

5. Motion by Commissioners Deboer | Rebholz to exit closed session – carried,

5.1 Roll call to exit closed session:

5.1.2 Commissioners: Loppnow “yes”, Rebholz “yes”, Riesinger “yes”, Deboer “yes”.

1940 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 Rebholz | Deboer to forward the candidate to the Fire Chief for further consideration – carried.

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 Riesinger | Loppnow – carried.

1941 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Susan M. Loppnow
Commission President