

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, NOVEMBER 14, 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 minutes of October 10, 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 to interview candidate(s) for Police Officer. [ROLL CALL VOTE]

Following the Closed Session the Police and Fire Commission may reconvene in Open Session if there is any action to be taken. Possible action item: Announcement of candidate(s).

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 to interview candidate(s) for Firefighter/EMT. [ROLL CALL VOTE]

Following the Closed Session the Police and Fire Commission may reconvene in Open Session if there is any action to be taken. Possible action item: Announcement of candidate(s).

6. Adjournment

Sandee Policello
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 Sandee Policello, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

**Village Of Hartland
Board of Police & Fire Commission
Meeting Minutes
Tuesday, 10 October 2023
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue**

1901 hours meeting called to order by Commission President Rebholz.

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

Pledge of Allegiance led by Commission President Rebholz.

1. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 12 September 2023,
 - 1.1 Motion by Commissioners Leisemann | Little to approve the Board of Police and Fire Commission minutes for the meeting of 12 September 2023 – carried.
2. Fire Department report: Fire Chief David Jambretz.
3. Police Department report: Police Chief Torin Misko.
4. Commission did not recess into closed session. The Chief excused the Candidate(s) to interview for Firefighter/EMT, due to school.
5. Commission President Rebholz lead a discussion regarding possible action concerning the hiring qualifications for a Village of Hartland full-time Firefighter/Paramedic. After brief discussion, the Board of Police & Fire Commissioners approved the proposed Employment Opportunity Job Posting with revisions to list the position as “full-time” and the Current Wage to indicate an annual salary of \$55,000 to include Benefit Package.
- 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 Deboer | Leisemann – carried.

2004 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Christopher Rebholz
Commission President