

**POLICE AND FIRE COMMISSION AGENDA**  
**TUESDAY, DECEMBER 12, 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 November 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 to interview candidate(s) for full-time 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).

5. 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, 14 November 2023  
1900 hours  
Board Room, Municipal Building, 210 Cottonwood Avenue**

1901 hours meeting called to order by Commission President Rebolz.

Commission Secretary Riesinger read the roll for attendance,  
Present: Commissioners Rebolz, Deboer, Riesinger, Leisemann,  
Excused: Commissioner Little.  
In attendance: Fire Chief David Jambretz, Police Chief Torin Misko, Lt Brian DeBarge, Lt. Robert Jewel.

Pledge of Allegiance led by Commission President Rebolz.

1. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 10 October 2023,
  - 1.1 Motion by Commissioners Deboer | Riesinger to approve the Board of Police and Fire Commission minutes for the meeting of 10 October 2023 – carried.
2. Fire Department business: Fire Chief David Jambretz.
3. Police Department business: Police Chief Torin Misko.
4. Commission President Rebolz 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 Leisemann | Deboer to recess to closed session – carried,
  - 4.2 Roll call to enter closed session:
    - 4.2.1 Commissioners: Rebolz “yes”, Deboer “yes”, Riesinger “yes”, Leisemann “yes”.

1911 hours entered closed session.

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

1927 hours exited closed session.

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

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6. 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 Police Officer.

6.1 Motion by Commissioner Leisemann | Deboer to recess to closed session – carried,

6.2 Roll call to enter closed session:

6.2.1 Commissioners: Rebholz “yes”, Deboer “yes”, Riesinger “yes”, Leisemann “yes”.

1929 hours entered closed session.

6.3 Motion by Commissioners Leisemann | Deboer to exit closed session – carried,

6.3.1 Roll call to exit closed session:

6.3.2 Commissioners: Rebholz “yes”, Deboer “yes”, Riesinger “yes”, Leisemann “yes”.

2150 hours exited closed session.

7. Commission President Rebholz requested a motion to forward the eligible candidates to the Police Chief for further staffing consideration,

7.1 Motion by Commissioners Rebholz | Deboer to forward the eligible Police Officer candidates to the Police Chief for further consideration – carried.

8. Consideration of a motion to adjourn,

8.1 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 | Leisemann – carried.

2151 hours meeting adjourned.

Respectfully submitted,

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Mark Riesinger  
Commission Secretary

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Christopher Rebholz  
Commission President