

**VILLAGE OF HARTLAND  
POLICE & FIRE COMMISSION  
MEETING MINUTES  
TUESDAY, August 12, 2014  
7:00 P.M.**

**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

- 7:00 PM Meeting called to order by Commission President Loppnow
- Commissioner Redlin read the roll for attendance
  - Present : Commissioners Loppnow, Wojciechowski, Redlin,
  - Excused: Commissioners Rebholz, Riesinger
  - Also in attendance : Fire Chief Allen “Augie” Wilde
- Pledge of Allegiance led by Commissioner Loppnow.
- Commission President Loppnow made an Announcement that a Closed Session will be held at the conclusion of the regular agenda items.

1. Consideration of a motion to approve the Police and Fire Commission Minutes for meetings held on June 10, 2014.

Motion by Commissioners Wojciechowski / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of June 10, 2014. The motion carried on the unanimous vote of the commissioners present.

2. Fire Department Update and Monthly Report – Chief Wilde

- a. Chief Wilde briefly reviewed the Monthly Response Report for the Commissioners noting that there are 23 more “fire calls” than planned and three fewer ambulance calls year-to-date.

3. Consideration of a Motion to Adjourn into Closed Session

Commission President Loppnow requested a motion to adjourn into Closed Session under Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation over which the governmental body has jurisdiction or exercises responsibility. Items: Conduct oral interview of Firefighter candidate.

On motion of Commissioners Redlin/ Wojciechowski to enter closed session, the roll call vote to enter closed session was taken as follows:

Commissioners Loppnow “yes”, Wojciechowski “yes”, Redlin “yes”

The commission entered closed session at 7:05 PM

On motion of Commissioners Loppnow / Wojciechowski the closed session ended at 7:15 PM.

The roll call vote to exit closed session was taken as follows:

Commissioners Loppnow “yes”, Wojciechowski “yes”, Redlin “yes”

Commissioners Wojciechowski / Loppnow made a Motion to recommend the candidate interviewed during the Closed Session, Marcus Alan Kanno, to Chief Wilde for consideration as a new Village of Hartland Firefighter. The Motion carried unanimously.

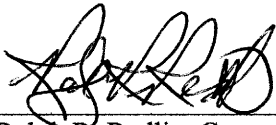
Chief Wilde then related that he had, after having previously interviewed and processed the Employment Applications of the candidate interviewed by the Commission tonight, decided to proceed to immediately hire Mr Kanno.

4. Adjournment

There being no further matters to come before the Village of Hartland Police and Fire Commission and, on motion of Commissioners Loppnow / Wojciechowski, the Commission voted unanimously to adjourn.

Meeting adjourned at 7:18 PM.

Respectfully submitted,



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Ralph R. Redlin, Commissioner  
Commission Secretary

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Susan M. Loppnow, Commissioner  
Commission President