

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, November 11, 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, Rebholz, Riesinger
 - Also in attendance : Police Chief Robert Rosch, 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 October 14th and October 18th, 2014.

Motion by Commissioners Rebholz / Riesinger to approve the Hartland Police & Fire Commission minutes for the meetings of October 14th and October 18th, 2014. The motion carried on the unanimous vote of the commissioners.

2. Fire Department Update and Monthly Report – Chief Wilde

- a. Chief Wilde briefly reviewed the Monthly Response Report for the Commissioners.
- b. Fire Prevention week was held from 10/05-11/2014 with many young students visiting the fire department; the visits actually extended through October and into November and included over 1100 student visitors, according to the Chief,
- c. Chief Wilde reported to the Commissioners that, after the HPFC conducted interviews of candidates for the Full Time position with the HFD on 10/18/14, the Chief ultimately decided to offer the position to Ms. Sharon Dyer, who has accepted the offer.
- d. The Chief reported that Firefighter Mitchell Kuhl has been suspended as a result of his arrest by the Hartland Police Department for allegedly reckless, destructive driving of his personally owned truck on the grassy areas of the Fire Station House at 150 Lawn Street, Hartland, Wisconsin early one recent morning.

3. Police Department Update – Chief Rosch

- a. Chief Rosch reported on a matter involving two recent “significant events” in the Village. One involved the apprehension and arrest of individuals identified as “suspicious” by Lieutenant Stacy Kelsey while on overnight patrol. The individuals fled and were apprehended; their vehicle was seized. It contained multiple items which were identified as likely to have been stolen from local businesses. The second event involved the apprehension and arrest of an individual who was accused of sexual assault. There was a vehicle chase which ultimately involved other police agencies before the individual was successfully taken into custody.
- b. The Chief also related that the Waukesha County Sheriff Department is planning to join the Major Investigation Unit in January, 2015
- c. Chief Rosch reported that the HPD Budget for 2015 was approved at the most recent Village Board meeting on 11/10/2014.
- d. The Chief again commended the HPD staff for its professionalism in the way it has adjusted schedules, through December, to accommodate the recent personnel changes.
- e. Chief Rosch went on to report that the recruitment process to hire another officer is moving forward, the goal being to be back to “full strength” by 01/01/2015. Over a hundred applicants responded to the posting of the opening with 51 persons appearing for written and “fitness testing” on November 8, 2014 , which testing was conducted on the Arrowhead High School campus. Forty-four of the candidates successfully finished the tests that day, The HPFC is scheduled to conduct *its* interviews of the candidate finalists on Saturday, 12/06/2014, beginning at 08:00 AM in the Board Room of the Village Hall. According to Chief Rosch, sixteen individuals are currently scheduled to be interviewed.

4. 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: 1) Conduct oral interview of Firefighter candidate.
2) Consider a Fire Department Promotion

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

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

The commission entered closed session at 7:27 PM

On motion of Commissioners Wojciechowski / Rebholz the closed session ended at 7:53 PM.

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

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

Commissioners Wojciechowski / Redlin made a Motion to recommend the candidate interviewed during the Closed Session, Nicholas J. Shimel, to Fire Chief Wilde for consideration as a new Village of Hartland Fire Department employee. The Motion carried unanimously.

Chief Wilde then related that he had, after having previously interviewed and processed the Employment Application of the candidate interviewed by the Commission tonight, decided to proceed to immediately offer employment to the candidate as recommended by the Commission.

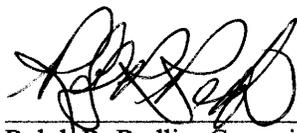
Continuing, on motion of Commission President Loppnow and second by Commissioner Reisinger the Commission voted unanimously to send a letter to the Village Board, the Village President and Village Administrator. The letter, to be drafted by Commission Secretary Redlin, shall relate the Commission's support for Chief Wilde's recommendation, as stated in *his* October 22, 2014 letter, to have the vacant Fire Chief position filled by Assistant Chief Dean upon his departure.

5. Adjournment

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

Meeting adjourned at 7:55 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President