

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, JULY 12, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – President Loppnow

1. Consideration of a motion to approve the Police and Fire Commission minutes of June 14, 2016.
2. Fire Department Update and Monthly Report
3. Police Department Update and Monthly Report
4. Consideration of a motion to approve hiring of Nicholas S. Greenwood as Police Officer
5. Consideration of 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 for Police Officer Candidate
2) Police Department Personnel Matter

Following the Closed Session the Police and Fire Commission may either adjourn or reconvene in Open Session if there is any action to be taken other than adjournment.
Possible action items: Announcement of candidate(s) for Firefighter

Darlene Igl
Village Clerk

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, June 14, 2016
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:03 PM Meeting called to order by Commission President Loppnow
- Commissioner Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Redlin, Rebholz, Riesinger
 - Absent: Commissioner Wojciechowski
 - Also in attendance : Rosario J Collura, Captain of Police, for Police Chief Robert Rosch, Rob Little, Division Chief-Fire, for Fire Chief David Dean
- 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 May 10, 2016.
 - a. Motion by Commissioners Riesinger / Rebholz to approve the Hartland Police & Fire Commission minutes for the meeting of May 10th, 2016 The motion carried on the unanimous vote of the Commissioners present.
 - 2 Fire Department Update and Monthly Report – Rob Little, Division Chief-Fire, for Fire Chief David Dean
 - a. Division Chief Little distributed and discussed the HFD May, 2016 reports of Fire Calls and Ambulance Runs, noting that there were 15 Fire Calls and 55 Ambulance Runs with 67 Patients involved in the Ambulance Runs.
 - b. The Chief also reported that the HFD has been increasing its public relations /community involvement work. He cites the “Pink Heels” event on 6/09 for the benefit of the Condon family, participation in the Memorial Day parade, the June 4th Elected Officials Day event, the EMS WEEK BLOOD DRIVE [28 donors, 12 first-timers and 5 over two years] and the planned support of the “Beer Snobs Open House” event in Downtown Hartland on 6/18, as examples of the ramp-up in p/r activities.
 3. Police Department Update – Rosario J Collura, Captain of Police, for Police Chief Robert Rosch,
 - a. Captain Collura reported that the HPD “background checks” for the two recently recruited proposed new officers are proceeding. It is anticipated that Officer Adam Mueller will be the initial Field Training Officer. The first such recruit to begin training is expected to be Nicholas Greenwood, who was interviewed by the HPFC on 4/16/2016 and recommended to the Chief for further consideration at that time. After a short discussion, reflecting on that interview, It is the polled consensus of the Commissioners, at this time, that the anticipated start date of June 23rd, 2016 for Nicholas Greenwood would be acceptable, with formal motion on his hiring deferred to the next regular HPFC meeting.
 - b. Captain Collura then related that, with the arrival of the 2016 Summer season, vandalism by young people has increased; egging of buildings and vehicles has been reported, along with other, similar events.

c. The Captain indicated that HPD planning around the Village of Hartland Summer season outdoor events, like the Street Dance set for July 16th along with the 4th of July and related events is underway, with scheduling of adequate law enforcement presence being the primary concern

d. Captain Collura reported that the scheduled updates to the Village radio systems is underway and is expected to allow for more efficient communication between agencies, as needed.

4. Consideration of a Motion to Adjourn into Closed Session

a. 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(s) of Firefighter

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

Commissioners Loppnow "yes", Riesinger "yes", Redlin "yes", Rebholz "yes"

The commission *entered* closed session at 7:17 PM

On motion of Commissioners Rebholz / Redlin the closed session ended.

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

Commissioners Loppnow "yes", Riesinger "yes", Redlin "yes", Rebholz "yes"

The Commission *exited* closed session at 7:32 PM

Commissioners Rebholz / Redlin made a Motion to recommend the HFD job candidate interviewed during the Closed Session, Patricia A. Sullivan, to Fire Chief Dean for further consideration as a new Village of Hartland Fire Department employee. The Motion carried unanimously.

6. Adjournment

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

Meeting adjourned at 7:33 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President