

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, OCTOBER 11, 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 September 13, 2016.
2. Fire Department Update and Monthly Report
3. Police Department Update and Monthly Report
4. 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 interviews for Firefighter Candidate(s)

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, September 13, 2016
6:00 P.M. [Special Start Time]**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 6:05 PM Meeting called to order by Commission President Loppnow
 - Commissioner Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Redlin, Rebholz, Wojciechowski, Riesinger
 - Also in attendance : Fire Chief David Dean, Police Chief Robert Rosch, Deputy Chief of Police Michael Bagin, Captain of Police Rosario Collura, and Lieutenant of Police Stacy Kelsey
 - 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 August 09, 2016.
 - a. Motion by Commissioners Riesinger / Rebholz to approve the Hartland Police & Fire Commission minutes for the meeting of August 09th, 2016. The motion carried on the unanimous vote of the Commissioners.
 2. Fire Department Update and Monthly Report – Fire Chief David Dean
 - a. Chief Dean distributed the call reports for August, 2016 and noted that there were 19 Fire Calls and 51 EMS Runs for the Month, noting that there were 52 patients treated as a result of those runs.
 - b. The Chief also reported that the HFD was present at the Arrowhead Regional Track / Cross Country Meet held there recently. The local temperature reached 84 degrees that day and roughly 1,000 teens from more than 25 area schools participated in the meet. As a result, 20 students were treated for heat related conditions, including dehydration with four individuals actually transported to local hospitals. The HFD was assisted by cooperating area departments in responding to the situation, since so many individuals needed immediate medical attention.
 - c. Additionally, according to Chief Dean, the HFD recently experienced some “out-of-the-ordinary” issues with two of its vehicles. In one case the ignition key socket actually “wore out” and wouldn’t work, while in another case there was an exhaust sensor issue, preventing the vehicles from running. Both vehicles were promptly repaired and were back in service quickly, with the Town of Lisbon Fire Department providing supplemental vehicles to cover during the short-term interim repair periods.

3. Police Department Update and Monthly Report – Police Chief Robert Rosch

- a. Chief Rosch reported that the HPD team, led heroically by Captain Collura, recently was able to intervene and prevent what may have been an apparent suicide attempt. A female was apparently contemplating jumping off the North Avenue bridge over State Hwy 16. With assistance from another Hartland Officer, Captain Collura was able to communicate with the woman long enough to allow for her to be physically restrained from jumping by other members of the HPD. Chief Rosch also commended the HFD for a very prompt and timely response in providing a block to traffic on HWY 16 while the incident evolved.
- b. The Chief related that Officer Nick Greenwood had now begun a “shadow period” in his training and was progressing very well.
- c. Chief Rosch also indicated that Lieutenant Stacy Kelsey [present here, tonight] is doing well, after having delivered a healthy baby boy a few weeks ago, and is expected to return to her regular HPD shift schedule in about a week.
- d. According to Chief Rosch, the HPD had, again, had a successful role in providing Official Security / Oversight of the recently held St. Charles Catholic Church Fall Festival. This year the only security issues involved lost / misplaced wallets and cell phones. The Chief explained that the Parish, as pre-arranged, reimburses the HPD for the Officer time involved in providing the oversight / security.

N.B. Fire Chief Dean was excused from and did leave for the balance of the HPFC meeting at 6:14 PM.

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 Police Officer Candidates

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

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

The commission *entered* closed session at 6:19 PM

On motion of Commissioners Riesinger / Wojciechowski the closed session ended.

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

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

The Commission *exited* closed session at 8:53 PM

Commissioners Redlin / Rebholz made a Motion to recommend, to the Police Chief and the Command Team of the HPD, each of the Police Officer candidates interviewed during the Closed Session, Conrad Soboniak, Brock Mrdjenovich, Michael Reinke, Brienna Braunschweig, Ryne Scopp, Alexander White and Ryan Smelker for further consideration as new Village of Hartland Police Department Officers. The motion carried on the unanimous vote of the Commissioners.

6. Adjournment

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

Meeting adjourned at 8:55 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President