

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, May 14, 2013
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, Riesinger, Redlin, Wojciechowski
 - Excused: Commissioner Rebholz
 - Also in attendance: Robert Rosch, Chief of Police; Allen, “Augie”, Wilde, Fire Chief.
- Pledge of Allegiance led by Commissioner Loppnow.

1. Consideration of a motion to approve the Police and Fire Commission Minutes for meetings held on April 9, 2013.

Motion by Commissioners Wojciechowski / Riesinger to approve the Hartland Police & Fire Commission minutes for the meeting of April 9, 2013. The motion carried on the unanimous vote of the commissioners present.

2. Per Police and Fire Commission Rules – Annual Election of Officers for 2013/2014 Term

- a. Consideration of a motion for nomination of the 2013 Police and Fire Commission President
On Motion by Commissioners Redlin/Riesinger to nominate and re-elect Susan Loppnow to the position of Commission President. The motion carried on the unanimous vote of the commissioners present.
- b. Consideration of a motion for nomination of the 2013 Police and Fire Commission Vice-President
On Motion by Commissioners Loppnow/Riesinger to nominate and re-elect Jon Wojciechowski to the position of Commission Vice President. The motion carried on the unanimous vote of the commissioners present.
- c. Consideration of a motion for nomination of the 2013 Police and Fire Commission Secretary
Motion by Commissioners Wojciechowski/Riesinger to nominate and re-elect Ralph Redlin to the position of Commission Secretary. The motion carried on the unanimous vote of the commissioners present.

3. Police Department Update – Chief Rosch

- a. Chief Rosch reported that Hartland Police Department Lieutenant Stacy Kelsey is “expecting” and will begin light duty on or about June 1, 2013. The Chief indicated that, as a result, the personnel assignments and start/stop times for certain shifts are being temporarily adjusted; this with the consensus and cooperation of the staff of the Department.
- b. The Chief reported that the Hartland Police Department has developed a “Side Letter Agreement” cooperation with the union representing the Hartland Police officers to adjust a policy regarding overtime pay. In particular, officers are routinely called to appear and testify in court with the result that up to 3 hours of overtime has been paid in the past. A new court policy allowing for officers to merely “phone in” rather than appear has resulted in significantly less officer time involved.

Accordingly, the new *Side Agreement* now provides for one (1) hour of overtime pay to cover such calls.

- c. The Hartland Police Department recently participated with AHS in conducting a “pill drop” for the disposal of unused/unneeded prescription drugs. Roughly 278 pounds of medication were collected and disposed of.
- d. Chief Rosch reported that WCTC has announced that it is planning on building a new “indoor shooting range” in the Pewaukee Industrial Park and is seeking fund raising to do so.
- e. Chief Rosch related that the S.M.A.R.T. organization, of which he is President, is in ongoing discussions with various regional police agencies about affiliation. The purpose of S.M.A.R.T. is to facilitate the coordinated and classified multi-agency response to events such as occurred recently at the AVANA SPA in Brookfield and the Sikh Temple in Oak Creek.
- f. Our own Hartland Police Department Chief Rosch reports that he recently participated in several joint “Police Chief Interviews” on behalf of local municipalities that are currently recruiting replacement Chiefs who have either resigned or retired. The various Chiefs assist in conducting the screening interviews and provide feedback to the local hiring authorities.
- g. Chief Rosch reported that, in response to a recent U.S. Supreme Court case, the Hartland Police Department has modified the process of procuring blood samples for motorists taken into custody on suspicion of DUI. Hartland Police Department now will be obtaining the requisite search warrants.

4. Fire Department Update and Monthly Report – Chief Wilde

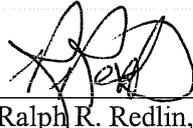
- a. Chief Wilde reviewed the Monthly Response Report for the Year-to-Date through April, 2013, noting for the Commissioners that the Ambulance and Fire calls were about average so far this year
- b. The Chief reported that the Hartland Fire Department has acquired a new, replacement ambulance and it is currently being “outfitted.” The old ambulance has been sold, outright, at retail, to a local ambulance company.
- c. The Chief related that the applicant who was interviewed last month, Robert Hocutt, has accepted appointment to the Hartland Fire Department.
- d. Chief Wilde reported that, not unlike the Hartland Police Department involvement in S.M.A.R.T., the Hartland Fire Department is a cooperating agency in the MAVIS multi department response group.

5. Adjournment

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

Meeting adjourned at 7:30 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President