

**POLICE AND FIRE COMMISSION AGENDA**  
**TUESDAY, JULY 11, 2017**  
**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 13, 2017.
2. Police Department Update and Monthly Report
3. Fire Department Update and Monthly Report
4. Adjourn

Darlene Igl  
Village Clerk

**VILLAGE OF HARTLAND  
POLICE & FIRE COMMISSION  
MEETING MINUTES  
TUESDAY, June 13, 2017  
7:00 P.M.**

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

- 7:03 PM Meeting called to order by Commission President Loppnow
  - Commission Secretary Redlin read the roll for attendance
    - Present : Commissioners Loppnow, Redlin, Rebholz [at 7:07], Wojciechowski, Riesinger
    - Also in attendance : Police Chief Michael Bagin and 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 09, 2017.
    - a. Motion by Commissioners Wojciechowski / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of May 9th, 2017. The motion carried on the unanimous vote of the Commissioners present.
  2. Police Department Update and Monthly Report, and 3. Release of Officer Greenwood's Probationary status
    - a. Chief Bagin reported that, as had been reported by various media, Congressman Sensenbrenner was in Hartland on May 21st for a scheduled "Town Hall Meeting". During that meeting a group of protesters held a "die-in", which resulted in an increased police presence at the event.
    - b. According to the Chief, the department recently deployed its "trail Cam" equipment again, which relates real-time video information to "in-squad" notification systems. As a result, in using the system the HPD was able to apprehend suspects involved in the use of marijuana while trespassing in a residence under construction in the Four Winds West subdivision.
    - c. As planned, eight members of the Village Police Department participated in a Benefit Volleyball game with the Staff and students from Lake Country Lutheran School.
    - d. Chief Bagin reported that he had attended a recent meeting of Wisconsin's FBI National Academy Association [FBINAA] in Minocqua, WI for some re-training and updates. Additionally, Chief Bagin has been elected President of Wisconsin's Chapter of the FBINAA, just as Chief Rosch had been a few years ago. Also, while there, the Chief related that one of the speakers from Colorado reported that, since Colorado "legalized" marijuana in that state, they have seen increases in "impaired driving" arrests, gang activities have increased significantly and the homeless population has "spiked".

e. As reported by multiple news agencies, Chief Bagin reported on the events surrounding the visit today, June 13<sup>th</sup>, by President Trump and Governor Scott Walker at WCTC. The HPD was a participating Agency in the provision of security for the event.

f. The Chief reported that Officer Nicholas S. Greenwood will, assuming he continues the quality service he's demonstrated so far, reach the end of his "probationary period" on June 23<sup>rd</sup>, 2017. Chief Bagin then asked the Commission to address the anticipatory release of Officer Greenwood from probation effective June 23<sup>rd</sup>, 2017. On motion by Commissioners Wojciechowski / Rebholz, the Commission voted unanimously to release Officer Greenwood from Probationary Status effective June 23<sup>rd</sup>, 2017.

#### 4. Fire Department Update and Monthly Report – Fire Chief David Dean

- a. The Chief distributed copies and reviewed the reports of Ambulance Runs and Fire Calls for the Month of May, 2017, noting that there were 65 EMS calls and 13 Fire Calls during the month. The Chief also distributed a schedule of the HFD Training Drills and other events for the months of June and July, 2017. The Chief noted that he does a "Department Week-in-Review" each Friday, emailing it to each HFD member, The Chief indicated that he will also add the HPFC members to the email list, as well.
- b. Chief Dean also reported that the HFD was planning a benefit for Chuck Delsman, a now retired Lake Country Reporter Sports reporter, having worked there for 48 years. Proceeds will go to the Fund for Youth Sports in the area.
- c. Chief Dean distributed a copy of a letter the HFD recently sent to Department Friends and Sponsors regarding the Annual Fire and Burn Prevention Educational Program conducted by the HFD and geared toward local children. The letter requests donations to the NATIONAL FIRE SAFETY COUNCIL, INC to defray the cost of the 10,000 some pieces of educationally sound fire safety materials provided by the HFD to youngsters in the area.

**N.B. Police Chief Bagin was excused and left this meeting at 7:39 PM**

#### 5. 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 Candidate(s)

On motion of Commissioners, Riesinger / Rebholz 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 7:40 PM

On motion of Commissioners Wojciechowski / Riesinger 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 8:15 PM

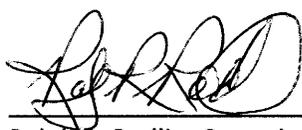
Commissioners Rebholz / Wojciechowski made a Motion to recommend, to Fire Chief Dean, *each* of the Firefighter candidates interviewed during the Closed Session, Jacob Ervin Bathke, Ashley Marie Gagnea and Kelly Marie Monahan for further consideration as new Village of Hartland Fire Department Employees. 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 Wojciechowski / Rebholz, the Commission voted unanimously to adjourn.

Meeting adjourned at 8:16 PM.

Respectfully submitted,



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Ralph R. Redlin, Commissioner  
Commission Secretary

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Susan M. Loppnow, Commissioner  
Commission President