

VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
SPECIAL MEETING MINUTES
TUESDAY, January 23, 2018
7:00 P.M.

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:01 PM Meeting called to order by Commission President Loppnow
- Commission Secretary Redlin read the roll for attendance
- Present : Commissioners Loppnow, Redlin, Rebholz , Riesinger, Wojciechowski
- Also in attendance : Village of Hartland Police Chief Michael Bagin
- Pledge of Allegiance led by Commissioner Loppnow.

AGENDA

1. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility related to Police Chief and other Police Department Command Staff and to adjourn thereafter without reconvening into open session pursuant to §19.95(2).

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.

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", Redlin "yes", Rebholz "yes", Riesinger "yes", Wojciechowski "yes"

The commission *entered* closed session at 7:02 PM

On motion of Commissioners Wojciechowski / Riesinger the roll call vote to *exit* closed session *and* adjourn the meeting was taken as follows:

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

The Commission *exited* closed session *and* adjourned at 7:57 PM

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President