

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, OCTOBER 9, 2018
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 11, 2018.
2. Police Department Update and Monthly Report
 - a. Presentation of Life Saving Award to Officer
3. Fire Department Update and Monthly Report
4. Adjourn

Darlene Igl
Village Clerk

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, September 11th, 2018
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 , Riesinger, Wojciechowski
 - Also in attendance : Acting Chief of Police Rosario J. Collura, Fire Chief David Dean
 - Pledge of Allegiance led by Commissioner Loppnow.
1. Consideration of a motion to approve the Police and Fire Commission Minutes for the meeting held on August 14th, 2018
 - a. Motion by Commissioners Riesinger / Rebholz to approve the Hartland Police & Fire Commission minutes for the meeting of August 14th, 2018. The motion carried on the unanimous vote of the Commissioners .
 2. Police Department Update and Monthly Report – Acting Chief of Police Rosario J. Collura
 - a. Acting Chief Rosario reported that the “movement” to have the Village of Hartland enact a Sex Offender Ordinance is “taking hold”. The Village is now working on drafting an ordinance that will respond to the public’s expressed concerns and be constitutional and enforceable, as well. According to Acting Chief Rosario, in order for such a new law to be voted upon and enacted it must have had three “readings” before the Village Board.
 - b. Acting Chief Collura related that current plans are for the new “Police Chief Designate”, Torin Misko, whose first day on-the-job is now scheduled to be 9/22/2018, to be *officially* sworn in by the Village Clerk on 9/24/2018. Additionally, a *formal* “Swearing-In” ceremony will occur at 7:05 PM that day, as well; with coffee, cake and the opportunity to “Meet the New Chief” in the Village Hall Community room to follow, immediately thereafter.
 - c. The Acting Chief reported that funding for a new squad vehicle was approved at the Village Board meeting on 9/10/2018 with deliver scheduled to occur in the next calendar year, for budgetary purposes.
 - d. Interim Chief Collura also reported that the HPD is busy updating its computer systems during calendar 2018 and will continue doing so during 2019.
 - g. Chief Collura indicated that it is expected that, on 9/27/2018, a preliminary, or “Mock”, re-certification of the HPD’s Accreditation credential process will occur. The *actual* such re-certification is currently scheduled for November 6, 7, and 8th of 2019.

3. Fire Department Update and Monthly Report – Fire Chief David Dean

- a. Chief Dean distributed copies of the August, 2018 Fire Report and Report of Ambulance Runs for the Commissioners to review and discuss. He noted that there were 11 Fire calls and 55 Ambulance [EMS] runs during the month.
- b. The Chief related that the Annual Hartland Fire Department Association PANCAKE FESTIVAL AND BLOOD DRIVE is scheduled for Saturday, October 13th, 2018. The event is planned to take place at the Augie Wilde Education Center [150 lawn Street, Hartland] from 7:00 Am until 12:00 PM. The chief distributed copies of a “flier” which is being posted around the Village of Hartland and noted that Culver’s restaurant will be providing a “Give a pint, get a pint!” coupon for each donor who so attempts to donate blood that day.
- c. According to Chief Dean the HFD planned Paramedic training is going well with two enrolled now and one more expected in Spring of 2019.
- d. Chief Dean distributed copies of an updated HFD Organization Chart and announced some “appointments” he has recently made within the HFD. In particular, Josh Orgas was appointed as Fire Lieutenant and Shayla Shuett has been appointed as EMS Lieutenant.
- e. Chief Dean related that the 2019 HFD Village of Hartland Budget Process has begun.
- f. The Chief reported that a new “Paramedic Services Understanding” has been reached with the Town of Merton whereby call for services revenue will be shared by each municipality.

4. Consideration of a Motion to Adjourn

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

Meeting adjourned at 7:27 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President