

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, NOVEMBER 13, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – President Lopnow

1. Consideration of a motion to approve the Police and Fire Commission minutes of October 9, 2018.
2. Police Department Update and Monthly Report
 - a. Life Saving Award for Officer Nicholas Greenwood
 - b. Citizen Award/Letter of Appreciation for Jennifer Graton
3. Fire Department Update and Monthly Report
4. 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 to interview candidate(s) for Firefighter and to adjourn thereafter without reconvening into open session pursuant to §19.95(2). [ROLL CALL VOTE]

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, October 9th, 2018
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:00 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 : Chief of Police Torin J. Misko, Deputy Chief of Police Rosario J. Collura, Fire Chief David Dean, Police Officer Luke Joswick
 - 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 September 11th, 2018
 - a. Motion by Commissioners Rebholz / Wojciechowski to approve the Village of Hartland Police & Fire Commission minutes for the meeting of September 11th, 2018. The motion carried on the unanimous vote of the Commissioners.
 2. Police Department Update and Monthly Report – Chief of Police Torin J. Misko
 - a. Chief Misko related that, since the HPD has authorized plans to add a 17th Officer, the HPD is in the process of developing the Detective / Patrol Officer position description, scope and responsibilities.
 - b. The Chief reported that the Village Board has, while a new ordinance is being drafted for presentation by Village Counsel to the Board, adopted a “Moratorium” on allowing the establishment of new residence by any *additional* “sex-offenders” into Hartland, effective 09/24/2018. According to Chief Misko, the Village and the HPD will continue to work with currently resident offenders, and, to develop a pro-active plan for any additional such placements which may occur later.
 - c. Chief Misko reported that the HPD had investigated recent “social media” computer internet posts reporting an alleged abduction in Hartland’s Nixon Park; the HPD could not substantiate the reports as credible.
 - d. The Chief announced that the Wisconsin League of Municipalities has scheduled a Police and Fire Commissioners’ training “workshop” for 11/09/2018, for any Commission members interested in attending
 - g. Chief Misko indicated that, as expected, on 9/27/2018, a preliminary, or “Mock”, re-certification of the HPD’s Accreditation credential process had occurred. The *actual* such re-certification is currently scheduled for November 6, 7, and 8th of 2018.

PRESENTATION Chief Misko then proceeded to call Hartland Police Officer Luke Joswick, also present at the meeting, to the front of the Commission meeting to receive the HPD’s “Life Saving Recognition Pin”, to be worn by Officer Joswick as part of his uniform, in recognition and commendation for his recent quick action, taken while he was on duty on 9/9/2018, to administer emergency life-saving assistance to a Village of Hartland resident.

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

- a. Chief Dean distributed copies of the September, 2018 Fire Report and Report of Ambulance Runs for the Commissioners to review and discuss. He noted that there were 19 Fire calls and 51 Ambulance [EMS] runs during the month.
- b. The Chief related that the Annual Hartland Fire Department Safety Week [October 7-13, 2018] events are already under-way, with ~1,300 kids expected at the activities.
- c. According to Chief Dean, the HFD has received news from the manufacturer that the HFD's new fire truck, receipt of which is due in roughly a year, is now "under construction".
- d. Chief Dean reminded the Commissioners that the HFD and its Association are planning two fund raising events soon. In particular, Saturday, October 13, 2018 will see the Annual Pancake Festival and Blood Drive [7AM-Noon], followed, on October 17th and 18th, 6PM-9:30PM [orders must be placed by 4PM on 10/15/2018], by the popular Pizza Delivery event, co-sponsored by Endter's Sports Grill. HFD personnel, in full fire-fighting uniforms and arriving in Fire Engines, will distribute pizzas to Hartland Village residences, and, while doing so, check for operating smoke detectors in each "customer's" residence, with complimentary battery replacement, if required.
- e. Chief Dean also reported that the recently conducted Firefighter Explorer fund raiser, at Fox Brothers' Village of Hartland Grocery Store, was a success. He noted that young people, ages 14-18 can join the HFD Explorer Post.
- f. The Chief reported that, with all the "events", regular calls-for-service and related "routine" activities, the HFD has been very busy lately.

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 Riesinger / Rebholz, the Commissioners voted unanimously to adjourn, after which a celebration gathering for all Commissioners and meeting attendees, with cake, soft drinks and coffee, was held in the Board Room of the Hartland Municipal Building in honor of the excellent work done by Deputy Chief Rosario Collura, who was the Interim Chief of Police for the Village of Hartland after the retirement of then-Chief Mike Bagin and before the swearing –in of current Police Chief Torin Misko.

Meeting adjourned at 7:14 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President