

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, JANUARY 8, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call
Pledge of Allegiance

1. Consideration of a motion to approve the Police and Fire Commission minutes of December 11, 2018.
2. Police Department Update and Monthly Report
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 discuss personnel issues. [ROLL CALL VOTE]

Following the Closed Session the Police and Fire Commission may either adjourn or reconvene in Open Session if there is any action to be taken other than adjournment. Possible action item: Announcement of replacement full-time Paramedic

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, December 11th, 2018
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:03 PM Meeting called to order by Commission President Lopnow
 - Commission Secretary Redlin read the roll for attendance
 - Present : Commissioners Lopnow, Redlin, Rebholz
 - Absent : Commissioners Riesinger and Wojciechowski
 - Also in attendance : Chief of Police Torin J. Misko, Fire Chief David Dean
 - Pledge of Allegiance led by Commissioner Lopnow.
1. Consideration of a motion to approve the Police and Fire Commission Minutes for the meeting held on November 13th, 2018
 - a. Motion by Commissioners Rebholz / Lopnow to approve the Village of Hartland Police & Fire Commission minutes for the meeting of November 13th, 2018. The motion carried on the unanimous vote of the Commissioners present.
 2. Police Department Update and Monthly Report – Chief of Police Torin J. Misko
 - a. Chief Misko related that, as planned by Captain Kelsey, the Village of Hartland “Holiday Train” visit on December 7th went smoothly, with attendance lighter than anticipated due to the weather. The Chief commended the Village DPW and HFD for their excellent cooperative work with the HPD in ensuring the participants’ security and safety.
 - b. The Chief reported that the Village Board has approved the HPD continued, updated S.M.A.R.T. [Suburban Mutual Assistance Response Team] Agreement, which currently provides for cooperation with 71 Law Enforcement agencies in S.E. Wisconsin.
 - c. Chief Misko reported that the Village Board and the Police Union representing HPD members have now approved and entered an new Union Contract, updated to conform to recent changes to Wisconsin Statutes and, additionally, to provide for the planned HPD “hybrid” Police Officer staffing position; allowing for one position to become a part-time Patrol Officer / Part-time Detective slot. The Chief related that it is currently the Command Staff’s plan to recruit and fill the newly defined position “by mid-January, 2019”.
 - d. The Chief announced that the WLEAG [Wisconsin Law Enforcement Accreditation Group] has reported that, after recently concluding its recent inspection of the HPD policies, practices and procedures, *has* approved the HPD’s recertification, good for the ensuing three years. A presentation ceremony at the WLEAG offices [9898 West Bluemound Road, in Wauwatosa] is scheduled for Friday, 01/18/2019 @ 11:15 AM, during the WLEAG BOD meeting, and the Chief invited Community and Village Board members as well as the HPFC Commissioners to attend. He requested notification confirming attendees’ intentions to attend be provided to him no later than 01/04/2019. There will be a separate presentation made to the Village Board at a Village Board meeting after the first of the year, so, if not attending at the WLEAG event, there will still be an opportunity to observe the award being presented to the Police Department.

- e. According to Chief Misko the HPD is also scheduled to be recognized for its successful re-accreditation at the upcoming WILEAG State Conference.
 - f. The HPD plans, according to Chief Misko, to make application [due by 01/09/2019] for a DOJ grant to help cover some 90% of the cost of electronic LIVESCAN fingerprinting equipment and software which would allow the HPD to more reliably, and quickly, procure and process fingerprints . The equipment costs an estimated \$20,000.
 - g. Chief Misko indicated that the recent Calls for Service in the Village included a *death* due to an apparent accidental opioid overdose.
 - h. Additionally, Chief Misko reported that there had recently been an, apparently, accidental shooting in the Village; the circumstances surrounding the event are currently under investigation.
 - i. According to Chief Misko, the recent [10/13/2018] bank robbery, which occurred in Hartland, is also currently under ongoing investigation. The HPD is acting in cooperation with other authorities [FBI, et al] also investigating the incident.
3. Fire Department Update and Monthly Report – Fire Chief David Dean
- a. Chief Dean distributed copies of the November Report of Ambulance Runs for the Commissioners to review and discuss. He also noted that there were 15 Fire calls and 45 Ambulance [EMS] runs during the month.
 - b. The Chief related that he plans to leave, in about a week, to travel to Sioux Falls, South Dakota to retrieve the HFD fire truck which had been delivered there earlier for needed repairs. The need for repairs had resulted from an accident. The facility there also made requisite “updates” while the truck was there for repairs.
 - c. Chief Dean also reported that the HFD had selected and promoted three members to the rank of Lieutenant as a result of tests and screenings which were conducted earlier in 2018. The “Badge Pinning” ceremony to recognize the accomplishments of HFD members Josh Orgas, Shayla Fallon and Peter Kowalski were conducted at the recent Village Board meeting.
 - d. Chief Dean indicated that the Village of Hartland had recently received a complaint from an HFD member. The complaint alleges “issues with the Management and operations” of the HFD. The matter is currently under investigation by the Bugles Company, out of Eau Claire, Wisconsin.

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 Redlin / Rebolz , the Commissioners present voted unanimously to adjourn.

Meeting adjourned at 7:47 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President