

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, FEBRUARY 12, 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 January 8, 2018.
2. Police Department Update and Monthly Report
3. Fire Department Update and Monthly Report
 - a. Introduction of new full-time Paramedic Johnathan Quint
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(s). [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 candidate(s)

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, January 08th, 2019
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:00 PM Meeting called to order by Commission Vice-President Wojciechowski , Presiding, in the absence of Commission President Loppnow
 - Commission Secretary Redlin read the roll for attendance
 - Present : Commissioners Wojciechowski, Redlin, Rebholz , Riesinger
 - Absent : Commissioner Loppnow, excused
 - Also in attendance : Chief of Police Torin J. Misko, Fire Chief David Dean
 - Pledge of Allegiance led by Commissioner Wojciechowski.
 - Presiding Commission Vice-President Wojciechowski made an Announcement that a Closed Session will be held at the conclusion of the regular agenda items, this in order to consider Commission action regarding Fire Department Employment / Paramedic .
1. Consideration of a motion to approve the Police and Fire Commission Minutes for the meeting held on December 11th, 2018.
 - a. Motion by Commissioners Rebholz / Redlin to approve the Hartland Police & Fire Commission minutes for the meeting of December 11th 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 reported on the HPD involvement in a recent homicide case in Pewaukee. In particular, the HPD responded, in cooperation with the Major Investigation Units, to accomplish the apprehension and charging of a suspect in the January 4th, 2019 crime.
 - b. The Chief reminded the Commissioners that an award presentation ceremony for the recently completed successful HPD re-accreditation is planned to be held at the WILEAG offices [9898 West Bluemound Road, in Wauwatosa] and is scheduled for Friday, 01/18/2019 @ 11:15 AM, during the WILEAG BOD meeting. The Chief invited Community and Village Board members as well as the HPFC Commissioners to attend.

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 WILEAG event, there will still be an opportunity to observe the award being presented to the Police Department at that time.
 - c. Chief Misko indicated that he plans to attend a “New Chiefs and Sheriffs Conference” to be held in Madison during the week of 01/21/2019. He related that there are some 72 Sheriffs in WI, about ½ of whom are newly elected and will also attend.
 - d. According to Chief Misko, he has been recently elected to the post of *Secretary* for the Waukesha County Police Chiefs Association.

- e. The Chief then read a *Thank You* letter which the HPD had recently received from the Office of the District Attorney in Waukesha County. In that commendation Letter Assistant District Attorney Michael Thurston – Sensitive Crimes Unit, detailed *extensively* the highly professional and excellent work done by HPD members Captain Stacy V. Kelsey, Officer Thomas R. Bagin and Detective Paula A. Hoffa in their efforts to obtain a conviction in Case # 2017CF001183, involving the sexual molestation of a four year old girl. He went on to indicate that the creative and dedicated work of Detective Hoffa was *especially* valuable in procuring the conviction.

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

- a. Chief Dean indicated that, during December, 2018, there were 14 Fire calls and 52 Ambulance [EMS] runs during the month. He was pleased to report that there were *no* serious house, garage or car fires during the Holiday Month.
- b. The Chief related that, on the 24th of December, HPD Officer Adam Mueller responded to a “well being check” of a Village resident and, upon finding the individual in a hallucinogenic state, worked for over 40 minutes to assist the HFD responding EMS unit to ultimately accomplish successful treatment of the person involved “... a LONNNG call handled well ...”, Chief Dean said, in commendation of Officer Mueller.
- c. The Chief read a NEWS RELEASE regarding the Funeral for a Lake Mills firefighter who lost his life in a highway accident while responding to a call. He went on to anecdotally relate the story of a Maryland Firefighter who was shot while responding to a call.

4. Closed Session

Presiding Commission Vice-President Wojciechowski requested a Motion to recess into 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]

N.B. Police Chief Torin was excused from the meeting and exited the meeting at 7:19 PM.

On motion of Commissioners Riesinger / Rebholz to *enter* closed session, the roll call vote to *enter* closed session was taken as follows:

Commissioners Wojciechowski “yes”, Redlin “yes”, Rebholz “yes”, Riesinger “yes”

The commission *entered* closed session at 7:20 PM

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

Commissioners Wojciechowski “yes”, Redlin “yes”, Rebholz “yes”, Riesinger “yes”

The Commission *exited* closed session at 7:24 PM.

5. Motion to refer Fire Department Paramedic Staffing matter to the Fire Chief for any further requisite action

Commissioners Wojciechowski / Riesinger made a Motion to approve and recommend, to Fire Chief Dean, for *any* requisite further action, the Fire Department Staffing matter involving the hiring of Jonathan Quint, whom the Commission had interviewed earlier, as a replacement Paramedic. The motion carried on the unanimous vote of the Commissioners present.

6. 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 / Redlin, the Commission voted unanimously to adjourn.

Meeting adjourned at 7:26 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Jon Wojciechowski, Commissioner
Commission Vice-President
Presided at this Meeting