

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, MAY 14, 2019
7:00 PM
MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call
Pledge of Allegiance

1. Consideration of a motion to approve the Police and Fire Commission minutes of April 9, 2019.
2. Election of Officers
3. Police Department Update and Monthly Report
 - a. Recommendation to release Officer Dillon Gurgul from his probation status and continue his employment as an officer of the Police Department.
4. Fire Department Update and Monthly Report
5. 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, April 09, 2019
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:04 PM Meeting called to order by Commission President Loppnow
- Commission Secretary Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Redlin, Rebholz, Wojciechowski and Riesinger
 - Also in attendance : Police Chief Torin Misko and Fire Chief David Dean
- Pledge of Allegiance led by Commissioner Loppnow.
- Commission President Loppnow announced that, while the published Agenda included a scheduled Closed Session, there would, in fact, *not* be a Closed Session at the conclusion of the regular agenda items, this change due to the fact that the planned interviews of candidate(s) for Firefighter had been cancelled.

1. Consideration of a motion to approve the Police and Fire Commission Minutes for meetings held on March 12, 2019.

Motion by Commissioners Rebholz / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of March 12th, 2019. The motion carried on the unanimous vote of the Commissioners.

2. Police Department Update and Monthly Report , Police Chief Torin Misko

- a. Chief Misko related that there was reported a “life threatening critical incident” in the Village of Hartland today. In particular, what turned out to be a *false* report of violence near a Village school, involved the HPD and other responding agencies reacting to what has become known as a “swatting” event. The incident is still under investigation. Due to the fact that today was a scheduled “training day” at WCTC, the full complement of HPD Officers were available.
- b. According to the Chief, he recently attended a national presentation by HIDTA regarding the legalization of marijuana. The program detailed the *actual* experiences of municipalities and states which have already done so. Their experiences have, it seems, been reported to be universally “bad” ; crimes involving the illegal possession, use, and sale of *other* drugs than marijuana have, typically, escalated in such cases.
- c. Chief Misko reported that State Representative Cindy Duchow recently visited the Village of Hartland to discuss State issues.
- d. Chief Misko related that Officer Mueller had recently made a presentation regarding “Active Shooter” situations to the Hartland Chamber of Commerce and that Detective Paula Hoffa made a presentation on “Avoiding Current Scams” focused on Senior Citizens .
- e. Chief Misko reported that the Village, along with the Hartland Chamber of Commerce and the Business Improvement District have been addressing issues around “panhandling, loitering and trespassing”.
- f. The Chief was pleased to report that the State of Wisconsin Grant discussed last month, to provide funding to the Village of Hartland for the acquisition of a digital fingerprint machine, *has* been approved by the Wisconsin Attorney General.

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

- a. The Chief reviewed the reports of Ambulance Runs and Fire Calls for the Month of March, 2019, noting that there were 78 EMS calls and 20 Fire Calls during the “very busy” month.
- b. Chief Dean also reported that the HFD had undergone an “audit” by the Wis Dept of Safety and Professional Services and that the resulting congratulatory report did “... confirm compliance with the SPS 314 and State Statute 101.575 (6), all inclusive...”.
- c. Chief Dean reported, too, that several members of the HFD plan to attend an upcoming International Fire Truck Instruction event in Indianapolis, during which event the new Hartland rescue engine will be on display by the manufacturer.
- d. According to Chief Dean the former HPD squad, which was transferred by the Village to the HFD, is now part of the HFD fleet as a “First Response Vehicle.” Additionally, the previously discussed conversion of the former Hartland Public Works truck to be an ultra-high pressure pumper is now scheduled and the Chief will deliver the vehicle to the appropriate conversion specialty facility in South Dakota.
- e. Chief Dean reminded the Commissioners that they and a guest are each / all invited to the planned Hartland Fire Department Annual Appreciation Dinner, scheduled for April 27, 2019 at the Hartland American Legion Post at 5PM

4. Adjournment

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

Meeting adjourned at 7:49 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President