

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, JUNE 11, 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 May 14, 2019.
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) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to reconvene into open session pursuant to § 19.85(2) for the purpose of considering any action as may be necessary and appropriate. [ROLL CALL VOTE]
5. Consider and take any action deemed appropriate pursuant to the previously held closed session.
6. Adjournment.

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, May 14th, 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, Wojciechowski, Redlin
 - Absent : Commissioners , Rebholz , Riesinger
 - Also in attendance : Chief of Police Torin J. Misko, Fire Chief David Dean
 - Pledge of Allegiance led by Commission President Loppnow
 - Commission President Loppnow made an Announcement that a Closed Session will be held at the conclusion of the regular agenda items, this 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. [ROLL CALL VOTE]
1. Consideration of a motion to approve the Police and Fire Commission Minutes for the meeting held on April 9th, 2019.
 - a. Motion by Commissioners Wojciechowski / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of April 9th, 2019. The motion carried on the unanimous vote of the Commissioners present.
 2. Per Police and Fire Commission Rules – Annual Election of Officers for 2019/2020 Term
 - a. Consideration of a motion for nomination of the 2019/2020 Police and Fire Commission Officers

Motion made by Commissioners Redlin / Loppnow to nominate and re-elect Susan M. Loppnow to the position of Commission President, nominate and re-elect Jon Wojciechowski to the position of Commission Vice President, and nominate and re-elect Ralph R. Redlin to the position of Commission Secretary. The motion to elect each candidate, as nominated, carried on the unanimous vote of the commissioners present.
 3. Police Department Update and Monthly Report – Chief of Police Torin J. Misko
 - a. Chief Misko reported on the performance and status of Probationary Officer Dillon Gurgul, who, the Chief expects, will successfully complete his first year of employment with the HPD in June of this year. According to Chief Misko, Officer Gurgul is performing at or above expectations and the Chief fully expects to *formally* release him from probationary status at that time. The Commission acknowledged the report of Chief Misko, but, since no action by the HPFC is required, *took* no action on the matter at this time.

- b. The Chief then read a report he had released regarding an incident, which occurred in the Village of Hartland on 4/20/2019, involving the apprehension and arrest of one Vincent Gar Parr, who had, at the time, multiple warrants outstanding, including felony Bail Jumping. The HPD was called to assist in the arrest by the Muskego Police Department and the U.S. Marshall's Task Force. The Chief also related that a "revesre 9-1-1" message was sent in conjunction with the apprehension of Parr.
- c. According to Chief Misko, the HPD, in cooperation with *all* Police and Federal Agencies in S.E. Wisconsin, is already preparing for the onslaught of visitors to the area related to the planned Democratic National Convention, scheduled for July 13-16, 2020.
- d. Chief Misko indicated that plans to acquire an "Armored Rescue Vehicle" ... a "BEARCAT", in the Waukesha County area, as reported earlier here, are proceeding. The chief noted that the vehicle (which has an estimated "operational life" of 25-30 years) would *possibly* be garaged in the City of New Berlin, once acquired; that municipality already has garage capacity and, due to its location, proximate to highway "linkages", would, in the opinion of the Waukesha County Task Force assigned with the project, serve the County best.
- e. According to Chief Misko, the Village HPD has received a \$4,000 grant from the D.O.T. Div of Highway Safety to help cover the cost of preliminary breath-test equipment for the Village. The Grant was awarded, according to Chief Misko, by virtue of the HPD participation in the DOT "click-it or ticket" campaign.
- f. The Chief then commented that our neighboring municipality, the Village of Pewaukee, has recently [effective 5/1/19] announced the appointment of a new Police Chief, Timothy Heier.
- g. Chief Misko related that he will be stepping down as the Chairman of the Police Protocols Committee at the Waukesha County Communications Center and will be appointed to the Dispatch Operations Committee as a Police Chief Representative with the approval of County Executive Farrow's recommendation by the Waukesha County Board.
- h. Recently Chief Misko related that he had participated in a "YOUR CHOICE" program at the Hartland North Shore Middle School sponsored by the Hartland Rotary Club. The program was attended by parents of the students and addressed "vaping" and the related risks to young people involved in doing so.
- i. Chief Misko reported that he will be attending the Harvard University Kennedy School of Government for advanced training during the period June 3-21, 2019.

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

- a. Chief Dean indicated that, during April, 2019, there were 18 Fire calls and 62 Ambulance [EMS] runs during the month. He went on to report that there were a few serious house, garage or car fires during the month.
- b. The Chief distributed and reviewed the HFD 2018 Annual Report ... "HIGHLIGHTS 2018" for the Commissioners.
- c. The Chief reported that the HFD had acquired the rights to conduct a "practice burn" of a house on Jungbluth Road. The house is planned to be demolished as part of a planned redevelopment project of the property.

N.B. Police Chief Torin was excused from the meeting and exited the meeting at 7:30 PM.

5. Closed Session

Commission President Loppnow 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 interview candidate(s) for Firefighter. [ROLL CALL VOTE]

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

Commissioners Wojciechowski "yes", Redlin "yes", Loppnow "yes"

The commission *entered* closed session at 7:31 PM

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

Commissioners Wojciechowski "yes", Redlin "yes", Loppnow "yes"

The Commission *exited* closed session at 7:50 PM.

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

Commissioners Wojciechowski / Loppnow 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 Dimitrios Dimoulas, whom the Commission had interviewed in closed session. The motion carried on the unanimous vote of the Commissioners present.

7. 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 / Wojciechowski , the Commission voted unanimously to adjourn.

Meeting adjourned at 7:51 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President