

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, SEPTEMBER 10, 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 August 13, 2019.
2. Police Department Update and Monthly Report
3. Fire Department Update and Monthly Report
4. Adjourn

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, August 13th, 2019
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, Wojciechowski, Redlin, Rebholz
 - Absent : Commissioners , 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(s). [ROLL CALL VOTE]
1. Consideration of a motion to approve the Police and Fire Commission Minutes for the meeting of July 9th, 2019.
 - a. Motion by Commissioners Rebholz / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of July 9th, 2019. 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 Hartland Neighborhood Night Out. The HPD “partnered” with the Hartland Public Library this year.

 - b. The Chief then explained that he had recently been in contact with State Rep Duchow to discuss the draft of a Bill / State Statute that would address the issue of SWATting in Wisconsin, a very serious matter, which not only significantly costs the municipalities involved, both in response and investigation time, but can additionally lead to severe consequences to the victims, as well.

 - c. According to Chief Misko, the Village Board recently denied an appeal of the “moratorium” on residence placements of sex offenders in Hartland. According to the Chief, a Village Ordinance to address the matter in the longer term is still “pending”, while being drafted by the Village Attorney.

 - 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 Village of Hartland participation in the cost to acquire the vehicle was recently approved by the Village Board while fundraising and “awareness” efforts are currently underway; including Facebook and otherwise. Nine communities are now involved in the effort to raise equal shares of the estimated \$300,000 total cost.

 - e. According to Chief Misko, the Village HPD was “involved” in the 8/7/2019 “critical incident” in Delafield, where an individual was arrested for allegedly manufacturing methamphetamines in the Kwik Trip restroom there. The Chief went on to explain that “meth” is now the latest “critical drug”, replacing what had been marijuana.

 - f. The Chief then commented that Viki Dobertin, the HPD Administrative Assistant since 2001, is planning on retiring on 8/28/2019.

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

- a. Chief Dean indicated that, during August, 2019, he had begun *weekly* updates via delivery of “email reports” to the HPFC, from Administrative Assistant Julianne Konen and the Chief directed the Commissioners to those reports and asked if there were any questions from the Commissioners. Hearing none, he moved on.
- b. The Chief went on to relate that the 2020 Annual Fire Department Budget has, at this time, been drafted and submitted to the Hartland Village Board for further consideration; another Administrative position is being requested to be included in the Budget by the Department.

N.B. Police Chief Torin Misko was excused from the meeting and exited the meeting at 7:23 PM.

4. 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(s).
[ROLL CALL VOTE]

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

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

The commission *entered* closed session at 7:24 PM

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

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

The Commission *exited* closed session at 7:59 PM.

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

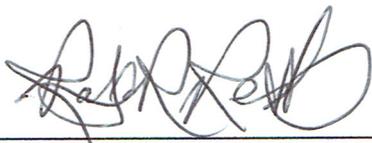
Commissioners Wojciechowski / Redlin made a Motion to approve and recommend, to Fire Chief Dean, for any requisite further action, the Fire Department Staffing matter involving the hiring of candidates Amy L. Mattox, Eamon P. Weiland and Aaron M. Cramer, whom the Commission had interviewed in closed session. 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 Redlin / Wojciechowski , the Commission voted unanimously to adjourn.

Meeting adjourned at 8:01 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President