

**VILLAGE OF HARTLAND  
POLICE & FIRE COMMISSION  
MEETING MINUTES  
SATURDAY, February 01, 2014  
7:00 P.M.**

**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

- 8:02 AM Meeting called to order by Commission President Loppnow
- Commissioner Redlin read the roll for attendance
  - Present : Commissioners Loppnow, Riesinger, Redlin, Rebholz, Wojciechowski
  - Also in attendance : Police Chief Robert J. Rosch, Deputy Chief Michael S. Bagin, Police Captain Rosario J. Collura, Police Lieutenant Stacy V. Kelsey
- Pledge of Allegiance led by Commissioner Loppnow.
- Commission President Loppnow made an Announcement that a Closed Session will be held at the conclusion of the regular agenda items.

1. Consideration of a Motion to cancel the regularly scheduled meeting of Tuesday, February 11, 2014.

Motion by Commissioners Wojciechowski / Reisinger to cancel, in light of this day's all day session, the next regularly scheduled meeting of the Village of Hartland Police and Fire Commission for February 11, 2014. The motion carried on the unanimous vote of the commissioners.

2. Consideration of a motion to approve the Police and Fire Commission Minutes for meetings held on January 14, 2014.

Motion by Commissioners Rebholz / Wojciechowski to approve the Hartland Police & Fire Commission minutes for the meeting of January 14, 2014. The motion carried on the unanimous vote of the commissioners.

3. Police Department Update –Police Chief Robert Rosch

The Chief reported that he had no new items to report at this time, save for the fact that the interview candidates were "ready to go". He indicated that a couple of applicants who had been selected for interviews by the Commission had "opted out".

4. Consideration of a Motion to Adjourn into Closed Session

Commission President Loppnow requested a motion to adjourn into Closed Session under Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation over which the governmental body has jurisdiction or exercises responsibility. Items: Conduct oral interviews of Police Department Officer candidates.

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

Commissioners Loppnow "yes", Rebholz "yes", Redlin "yes", Riesinger "yes", Wojciechowski "yes"

The commission entered closed session at 8:05 AM

On motion of Commissioners Redlin / Riesinger the closed session ended at 1:29 PM.

The roll call vote to exit closed session was taken as follows:

Commissioners Loppnow "yes", Rebholz "yes", Redlin "yes", Riesinger "yes", Wojciechowski "yes"

Commissioner Redlin delivered the summary record of the Commissioners' candidate score sheets to Chief Rosch for further consideration by him and the Police Department recruitment team.

6. Adjournment

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

Meeting adjourned at 1:32 PM.

Respectfully submitted,



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Ralph R. Redlin, Commissioner  
Commission Secretary

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Susan M. Loppnow, Commissioner  
Commission President