

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, NOVEMBER 14, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – President Loppnow

1. Consideration of a motion to approve the Police and Fire Commission minutes of October 10, 2017.
2. Police Department Update and Monthly Report
3. Fire Department Update and Monthly Report
4. Adjourn

Darlene Igl
Village Clerk

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, October 10, 2017
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:01 PM Meeting called to order by Commission President Loppnow
 - Commission Secretary Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Redlin, Rebholz , Riesinger
 - Excused : Commissioner Wojciechowski
 - Also in attendance : Deputy Police Chief Rosario J. Collura standing in for Police Chief Michael Bagin, and Fire Chief David Dean
 - Pledge of Allegiance led by Commissioner Loppnow.
1. Consideration of a motion to approve the Police and Fire Commission Minutes for meetings held on September 12, 2017.
 - a. Motion by Commissioners Rebholz / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of September 12th, 2017. The motion carried on the unanimous vote of the Commissioners present.
 2. Police Department Update and Monthly Report
 - a. Deputy Police Chief Collura distributed a pre-assembled booklet / Report Police Update from Chief Bagin and then reviewed and commented on each item in the report, including the following items ...
 1. An Incident Report of HPD call activity for the months of July, August and September; the report purposely excluded “minor incidents” referred to as “log incidents”.
 2. The HPD had recovered a laptop that had been stolen from an employee of CIVMIC and that person has provided a \$100 donation to the HPD as a “Thank You”.
 3. The HPD was involved in a “pursuit” on 9/20/2017 which ended with the driver being arrested and cited for OWI , but only after multiple agencies were involved and “stop sticks” were deployed to bring the fleeing vehicle to a stop.
 4. On 9/30/2017 the HPD responded to a notification of suspicious activity, possibly involving the use of illegal drugs near Sendik’s Mall on Hartbrook Drive. As a result, two individuals were apprehended along with 546 grams of marijuana, substantial amounts of cash along with a scale and bags. Officers Soboniak and Jewell were commended by the Chief for their efforts in successfully in terminating the event peaceably.
 5. The Municipal Court reported the successful collection of a long overdue fine which had resulted from an HPD citation issued in 2004! The outstanding warrant collection precipitated \$85.05 for the Village Treasury.
 6. Deputy Chief Collura noted from the Report that Officer Luke Joswick had successfully attended and completed a three day training session focused on police recognition and handling of apparent drug impaired driving.

7. The Report continued and detailed the recent attendance by Officer Thomas Bagin at a training school on the use of the HPDs Intoximeter. The upshot is that the HPD now has another Officer certified in the use of the device, which detects and measures alcohol in the system of individuals suspected of having an excess amount in their system upon arrest.

8. According to the Report, Officers Luke Joswick and Thomas Bagin attended a "Pursuit Intervention Technique" Training Class on the appropriate use of the "PIT" maneuvers during a Police pursuit.

9. Each of the Village Department Members attended firearms training during September and passed the requisite annual re-certification course. Captain Kelsey was deferred due to her current pregnancy.

10. The HPD is currently anticipating children to be born into the families of some of its members ... in particular; the Jewell, Maciejewski and Kelsey families are each expecting new additions during the next few months. Accordingly, Captain Kelsey is planning to transition from "regular" to "light" duty on 10/11/2017.

11. Deputy Chief Collura additionally provided a short "supplemental report" and explained that the HPD had been, over the last several months, experiencing a *significant* number of time-consuming calls for service involving individuals who became candidates for Emergency Detention and/or Protective Custody proceedings. He detailed situations which require substantial commitments of HPD Officers' time, entailing on-duty accompaniment for such calls and extensive Officer-hours during, and after, such processing. The Village has experienced an "above average" number of such calls, when compared to other similarly sized Police Agencies in the Region, according to Deputy Chief Collura.

3. Consideration of a motion to release Office Conrad Soboniak from probationary status on his one year anniversary with the department, November 8, 2017, based on the recommendation of Chief Michael Bagin.

On the request of HPD Chief Michael Bagin to release Officer Conrad Soboniak from Probationary Status upon his successful completion of the requisite one year of service, effective 11/08/2017, and, on the Motion of HPFC Commissioners Rebholz/Redlin, the HPF Commissioners present voted, unanimously, to release Officer Soboniak from Probationary status effective 11/08/2017.

N.B. Deputy Chief Collura was excused from and left the meeting at 7:42 PM

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

- a. The Chief distributed copies and reviewed a report of each, Ambulance Runs (55) and Fire Responses (9) for September, 2017.
- b. Chief Dean related that the HFD had recently, on 10/07/2017, conducted the planned, annual, "Pancake Festival and Blood Drive" and reported that each, again, went off successfully this year.
- c. According to Chief Dean, the HFD has ordered and received two new Heart Monitor / Defibrillator machines. The *entire* cost of the acquisition [~\$53,000] was underwritten by a bequest from the estate of a local citizen. The Chief indicated that he believes the machine has an effective useful life of ~15-20 years.
- d. Chief Dean reported that the new Ladder Truck has arrived and he has overseen its display at several recent public events. The truck will "officially" be put into service on November 1st. 2017.
- e. Chief Dean indicated that the Hartland Fire Fighters Association had recently donated flags valued at \$1,526 for use by the HFD

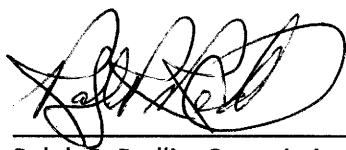
- f. In response to recent tragic developments in the State of Texas which resulted from hurricane damage, two HFD members have recently traveled there to assist local personnel in dealing with the emergency situation. HFD Members Andy Fallon and Sharon Dyer participated in the assistance effort.
- g. The Chief noted that the Village, along with many Municipalities in the Southeast Wisconsin community, has been experiencing substantial increases in calls-for-service involving Opiate overdose and deaths. This has placed a strain on the staffs of each responding agency and the HFD has, in particular, responded to an increasingly large number of such calls.
- h. Chief Dean reported that the Village of Hartland and the HFD are, again, currently participating in Fire Prevention Week [10/08-14/2017] and he related that MANY young folks are visiting the Department this week.
- i. According to Chief Dean, the HFD is currently "at full strength" with a total of 56 Members and has a "waiting list" of applicants for any upcoming openings.
- j. The Chief distributed copies of an Announcement Flyer / Notice for the upcoming, October 11th and 12th FUNDRAISER whereby the HFD will be delivering pizzas ordered through Hartland's own Endter's Sports Grill. The plan is to deliver [6-9:30 PM], in the immediate area, and have uniformed Firefighters and a Fire Truck make the deliveries while, at the same time, conducting an on-site inspection of each property's smoke detectors for proper operation, as well. Twenty percent of all such pizza sales are to be donated by Endter's to the HFD, too.

5. Adjournment

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

Meeting adjourned at 8:06 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President