

**POLICE AND FIRE COMMISSION AGENDA
TUESDAY, DECEMBER 8, 2020
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call
Pledge of Allegiance

1. Consideration of a motion to approve the Police and Fire Commission minutes of November 10, 2020.
2. Update: League of WI Municipalities Police & Fire Commission Workshop.
3. Fire Department Update and Monthly Report
4. Police 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. [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.

Individuals attending public meetings in person will be required to **maintain appropriate social distancing**, (i.e., maintain a 6-foot distance) and be **free of symptoms** related to COVID-19.

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, November 10th, 2020
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:01 PM Meeting called to order by Commission President Lopnow
 - Commission Secretary Redlin read the roll for attendance
 - Present : Commissioners Redlin, Rebholz, Patterson, Lopnow, Riesinger
 - Also in attendance : Torin J. Misko, Chief of Police, Fire Chief David J. Jambretz, Captain of Police Stacy Kelsey
 - Pledge of Allegiance led by Commission President Lopnow
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1. Consideration of a motion to approve the Police and Fire Commission Minutes for the meeting of October 13th, 2020.
 - a. Motion by Commissioners Rebholz / Patterson to approve the Hartland Police & Fire Commission minutes for the meeting of October 13th, 2020. The motion carried on the unanimous vote of the Commissioners.

 2. Fire Department Update and Monthly Report – Fire Chief David Jambretz.
 - a. Fire Chief Jambretz , related that the Hartland Village Board has approved and adopted the 2021 budget for the HFD.
 - b. The Chief went on to relate that the HFD was now working on the recently developed MABAS cards “almost continually”.
 - c. Chief Jambretz reported that the HFD has, again this year, conducted events during Fire Prevention Week; many children participated via “Virtual Classes” or outdoors with the HFD Staff.
 - d. The Chief reported that the HFD had recently updated SOPs in accordance with Std Operating Guidelines as promulgated by LEXIPOL. *Lexipol* is America's leading provider of public safety policy and training solutions for law enforcement, fire and rescue, and corrections.
 - e. Chief Jambretz related that HFD Unit #4371 was on location, at the local American Legion Post, to assist in Veterans Day Memorial events.
 - f. Chief Jambretz reported that, on this upcoming Sunday, he plans to take the Engine to the Manufacturer, in South Dakota for requisite upgrades and repairs; he will be accompanied on the drive by HFD staffer Jim Renn.

3. Police Department Update and Monthly Report –Chief of Police Torin J Misko

- a. Chief Misko distributed Commissioner Training Meeting Webinar materials to the Commission members scheduled to attend the upcoming all-day event this coming Friday.
- b. Chief Misko related that the HPD had, just as the HFD reported above, received Hartland Village Board approval for its 2021 Budget, including vehicle replacement acquisition plans.
- c. The Chief then reported that the Village PD had, as discussed earlier, conducted a “Drug Take-Back Event” on 10/24/2020. According to Chief Misko Wisconsin’s state-wide similar events resulted in collections exceeding *any* other State! Village of Hartland ranked #2 in Waukesha County with 974.9 pounds of medications collected; only the City of Waukesha, with 1,137.2 pounds exceeded the HPD collections amount.
- d. Chief Misko, referencing his emailed weekly reports and releases, updated events surrounding the shootings of a Delafield and a Hartland Police Officers on Friday, November 6th in Delafield. As of this date, an active investigation is still ongoing, being conducted by the Waukesha County Sherriff’s Department. The HPD Officer, who was injured by gunfire during the incident, is still hospitalized at this time.
- e. Chief Misko reported that the HPD had *also* recently responded to a reported “hit-and-run” vehicle accident in the Village of Hartland. According to the Chief, a suspect was taken into custody; the suspect who was described by Chief Misko as having been “uncooperative”, actually had a loaded handgun in his vehicle at the time of the arrest. Chief Misko commended the HPD Officers who responded as demonstrating “considerable restraint” in the process of managing the situation.
- f. According to the Chief, Hartland area residents recently have provided *significant* support for the HPD, offering help and monetary assistance to the injured Officer on a community-wide basis; the Department is, again, gratified by the positive support demonstrated by the area citizenry.

N.B. Police Chief Misko and Police Captain Kelsey exited the meeting at 19:32

4. Closed Session

Presiding 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 the open HFD Firefighter position. [ROLL CALL VOTE]

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

Commissioners ... Patterson “yes”, Redlin “yes”, Loppnow “yes”, Rebholz “yes”, Riesinger “yes”

The commission *entered* closed session at 19:33

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

Commissioners ... Patterson “yes”, Redlin “yes”, Loppnow “yes”, Rebholz “yes”, Riesinger “yes”

The Commission *exited* closed session at 19:51.

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

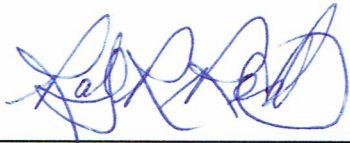
Commissioners Riesinger / Redlin made a Motion to approve and recommend, to Fire Chief Jambretz, for any requisite further personnel action, the Fire Department Staffing matter involving the hiring of James Neustadt, whom the Commissioners had interviewed in closed session. The motion carried on the unanimous vote of the Commissioners.

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 Rebholz / Patterson, the Commission voted unanimously to adjourn.

Meeting adjourned at 19:54.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President