

**VILLAGE OF HARTLAND  
POLICE & FIRE COMMISSION  
MEETING MINUTES  
TUESDAY, March 11, 2014  
7:00 P.M.**

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

- 6:58 PM 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, Fire Chief Allen “Augie” Wilde
- Pledge of Allegiance led by Commissioner Rebholz.
- 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 approve the Police and Fire Commission Minutes for meetings held on February 1, 2014.

Motion by Commissioners Rebholz / Wojciechowski to approve the Hartland Police & Fire Commission minutes for the meeting of February 1, 2014. The motion carried on the unanimous vote of the commissioners.

2. Police Department Update –Police Chief Robert Rosch

The Chief reported that the open Hartland Police Officer position, for which Commission interviews were held on February 1<sup>st</sup>, has been filled with the selection of Frank M. Frascello, who has accepted an offer of employment made by the Hartland Police Department. Officer Frascello is expected to officially “start” work on March 22, 2014. Chief Rosch indicated that Officer Frascello is planned to be on “Early Shift” for the duration of his probationary period [one year] and it is anticipated that his primary Field Training Officer will be Officer Paula A. Hoffa. Officer Frascello’s placement on the Early Shift is intended to provide him with broad exposure to a variety of situations; this Early Shift placement represents a change from previous department practice, per the Chief.

On Motion of Commissioners Redlin / Riesinger, the Commission voted unanimously to approve the hiring of Frank M. Frascello as Police Officer by the Village of Hartland Police Department.

3. Fire Department Update and Monthly Report – Chief Wilde

- a. Chief Wilde reported that the remodeling of the station “dormitory” to accommodate overnight stays is nearing completion and should be functional soon.
- b. The Chief reviewed the February, 2014 Monthly Response Report for the Commissioners and noted that YTD calls were occurring close to plan. He also noted a “typo” on the report regarding the date.

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 Firefighter 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 7:13 PM

On motion of Commissioners Loppnow / Redlin the closed session ended at 7:47 PM.

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

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

Commissioners Wojciechowski / Rebholz made a Motion to recommend all three candidates interviewed during the Closed Session, Heather M. Grogan, Angela Taylor and Adam J. Dion, to Chief Wilde for consideration as new Village of Hartland Firefighters. The Motion carried unanimously.


Chief Wilde then related that he had, after having previously interviewed and processed the Employment Applications of each of the three candidates interviewed by the Commission tonight, decided to proceed to immediately hire all three of the candidates.

5. Adjournment

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

Meeting adjourned at 7:50 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner  
Commission Secretary

Susan M. Loppnow, Commissioner  
Commission President