



CITY HALL 109 NORTH MAIN STREET · HARTFORD, WI 53027

City of Hartford Police & Fire Commission Agenda
Council Chambers, 109 North Main Street
Wednesday, December 12, 2018
7:00 p.m.

This is a regular meeting of the Police and Fire Commission of the City of Hartford. Prior to this meeting, notice was given to the public by posting an agenda on the City Office Meeting Board, Library Bulletin Board, and Police Bulletin Board. In addition, the Daily News (the official City newspaper) was given notice of this meeting and an agenda was placed in their City Office mailboxes at least 24 hours ago.

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment Period
- 4) Approval of the minutes from the October 10, 2018 meeting (minutes attached)
- 5) *Police Department* – No new business
- 6) *Fire & Rescue* – Chief Stephans to appear seeking the Commission’s approval of his appointment of Timothy L. Holzhauser from the current eligibility list (in effect until May 9, 2019) to the position of full-time Firefighter/EMT subject to successful completion of all pre-employment conditions/tests but not prior to January 1, 2019. The position was approved by the City of Hartford Common Council as part of the 2019 budget process and confirmed at the November 13, 2018 meeting of the Common Council.
- 7) Adjournment

Dean Kirley, President
Hartford Police and Fire Commission

“Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting. Members of the Common Council may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993) such attendance may be considered a meeting of the Common Council. This notice is given so that members of the Common Council may attend the meeting without violating the open meeting law.”

POLICE & FIRE COMMISSION
CITY OF HARTFORD, 109 N. Main Street, Hartford, WI 53027

October 10, 2018 Minutes

1. The PFC meeting was called to order at 7:00 pm in the Council Chambers.
2. Present: Commissioners Albrecht, Fehr, Hetzel, Kirley, and Kuhar; Police Chief Groves; Alderperson Mixon.
3. Public Comment Period: None
4. Motion by Fehr & seconded by Kirley to approve the September 12 and 13, 2018 minutes. Approved 5-0.
5. Motion by Hetzel & seconded by Kuhar to move into closed session to review Police Officer candidate's selection process scores. Approved 5-0.
6. Motion by Albrecht & seconded by Kuhar to return to open session. Approved 5-0.
7. Motion by Hetzel & seconded by Fehr to establish a current eligibility list for the position of Police Officer. Approved 5-0.
8. Motion by Hetzel & seconded by Kuhar confirming Chief Groves' appointment of Cole Parker as a Police Officer, on or after January 1, 2019, subject to successful completion of all pre-hire conditions. Approved 5-0.
9. Motion by Hetzel & seconded by Kuhar to adjourn meeting. Approved 5-0.

Respectively,
Dennis Albrecht, Secretary
Hartford Police & Fire Commission