

Pres. I. Thomson called the meeting to order at 6:30 p.m.

1.0 ROLL CALL – Present: Pres. I Thomson, Commissioners: T. Smyczek, S. Sannes and E. Leonard. Commissioner M. Dzick absent and excused. Village Board: Liaison R. Brinkmeier, Village President D. Besson. Staff present: Chief P. Jaskulski HCFD, Chief E. Cera HCPD, Village Administrator S. Kulik and Deputy Clerk R. Pocquette. Audience (0)

2.0 APPROVAL OF MINUTES – July 21, 2020 – Motion (Sannes, Smyczek) to approve as presented; unanimously approved.

3.0 PUBLIC COMMENT – None.

4.0 GENERAL BUSINESS

4.1 Chief Reports

4.1.1 Police Chief Report for July – Chief Cera reviewed the July report with the commission. Chief Cera highlighted the Impaired Driving Mobilization beginning August 21st. The police department will be required to record traffic safety data to the National Highway Transportation Safety Administration. By providing the data it will qualify our police department to receive equipment grants. Chief Cera reports labor negotiations should be finalized August 25th and will report further at the September meeting. Chief Cera is in the process of preparing the 2021 budget. He reviewed the 2020 budget goals that have been met. The 2020 training goal was put at a standstill due to COVID-19. Therefore, in the 2021 budget a main goal will be officer training and he will be financial budgeting for an increased training cost.

4.1.2 Fire Chief Report for July – Chief Jaskulski reported on recruitment and fire dispatching matters. Recruitment for fire personnel is low right now. With schools closed we are getting a large amount of applications for intern positions but not qualified hires. Chief Jaskulski also conveyed so far the joint ALS response with Franklin, Greendale, Greenfield and New Berlin Fire Departments is going well.

4.2 COVID-19 Response Review – A copy of Governor Evers executive mask order was provided to the commissioners. There has been no change in operations to the police or fire department since July update.

4.3 Action Items

4.3.1 Resignation of Assistant Fire Chief – P. Pratt – Motion (Leonard, Smyczek) to accept the resignation of Assistant Fire Chief P. Pratt effective September 1, 2020; unanimously approved.

4.3.2 Request for Promotion of a Police Lieutenant to Police Captain – Chief Cera reviewed the job description/ requirements of the Police Captain position with the commission. The commissioners decided it was unnecessary to enter into close session. Motion (Sannes, Leonard) to approve the promotion of Lt. B. Kroll to Police Captain effective August 22, 2020 with a 12 month probationary period; unanimously approved.

5.0 SET DATE OF THE NEXT MEETING – Date set for September 15, 2020 at 6:30 p.m. in the Village Hall Board Room.

6.0 Adjournment – Motion (Smyczek, Leonard) to adjourn at 7:22 p.m., unanimously approved.

Prepared by: Rachel Pocquette, Deputy Clerk