

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION  
Wednesday, May 11, 2016 \* 7:30 AM \* Reinders Room

## AGENDA

1. **Call meeting to order.**
2. **Review and approve minutes from March 24, 2016 meeting**  
*Documents: [pf032416md.pdf](#)*
3. **Fire Chief's update on departmental personnel and activities.**
4. **Police Chief's update on departmental personnel and activities.**
5. **Election of officers**
6. **Other business.**
7. **Adjournment.**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

**VILLAGE OF ELM GROVE  
13600 JUNEAU BOULEVARD  
ELM GROVE, WI 53122**

**POLICE AND FIRE COMMISSION  
Thursday, March 24<sup>th</sup> 2016 8:00 A.M. – REINDERS ROOM**

**MINUTES**

Roll Call: Robert Haugh, David Molter, Steve Nelson, and Allan Kasprzak.

Absent: Mike Steinle

Also present, Police Chief James Gage, Assistant Chief Jason Hennen and Village Manager David De Angelis.

1. **Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 8:02 am.
2. **Approval of Minutes:** Mr. Nelson moved and Mr. Kasprzak seconded the motion to approve the minutes of August 26th, 2015 Motion carried unanimously.
3. **Police Chiefs update on Departmental Personnel and Activities.** The Chief updated the committee on the resignation of Officer Zimmerman.
4. **Closed Session.** Mr. Nelson made the motion to go into closed session under Wisconsin § 19.85 (1) (c) to consider employment and compensation data over which the Police and Fire Commission exercises responsibility more specifically the identified below. The commission may reconvene in open session to take action on any item from this closed session.

1. Interview of police officer candidates

Seconded by Mr. Molter, roll call vote, motion passed unanimously.

Mr. Kasprzak moved to go into open session, Mr. Molter seconded. Roll call vote, motion passed unanimously.

Mr. Kasprzak moved and Mr. Molter seconded the motion to approve Nathan Holsbo as a new patrol officer conditioned on his successful completion of a physical, fitness and psychological exam as well as execution of an employment agreement. Motion passed unanimously.

Mr. Nelson moved and Mr. Haugh seconded the motion to approve Hannah Martin as a new patrol officer conditioned on her successful completion of a physical, fitness and psychological exam as well as execution of an employment agreement. Motion passed unanimously.

5. **Other Business:** None
6. **Adjournment.** Mr. Kasprzak moved and Mr. Nelson seconded the motion to adjourn, motion carried unanimously. Meeting adjourned at 9:38 am.

Respectfully submitted,

David De Angelis  
Village Manager