

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION
Wednesday, May 9, 2018 * 7:30 AM * Reinders Room

AGENDA

1. **Call meeting to order.**
2. **Approval of minutes from September 6, 2017**
Documents:

[pf090617md.pdf](#)
3. **Election of officers**
4. **Fire Chief's update on departmental personnel and activities.**
5. **Police Chief's update on departmental personnel and activities.**
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
Wednesday, September 6, 2017 7:30A.M. – REINDERS ROOM

MINUTES

Roll Call: Robert Haugh, David Molter, Steve Nelson, Allan Kasprzak and Mike Steinle
Also present, Police Chief James Gage, Assistant Police Chief Hennen, Village Manager,
Mr. DeAngelis.

1. **Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 7:35 A.M..
2. **Approval of Minutes:** Mr. Kasprzak moved and Mr. Molter seconded the motion to approve the minutes of May 16, 2017. Motion carried unanimously.
3. **Police Chief's update on departmental personnel and activities.** Chief Gage gave an update on department staff, specifically the progress of newly hired personnel.
4. **Interview of Police Detective Candidate**
5. **Closed Session.** Mr. Haugh 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 detective candidateSeconded by Mr. Steinle, roll call vote, motion passed unanimously.

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

Mr. Haugh moved and Mr. Kasprzak seconded the motion to appoint Officer Preston Nobile to position of detective. Motion passed unanimously.
6. **Other Business:** None.
7. **Adjournment.** Mr. Molter motioned and Mr. Kasprzak seconded the motion to adjourn. Motion carried unanimously. Meeting adjourned at 8:23 A.M.

Respectfully submitted,

James P. Gage
Chief of Police