

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION

Wednesday, January 18, 2023 * 7:30 AM * Village Courtroom

AGENDA

1. **Call meeting to order.**
2. **Review and approve minutes from September 21, 2022 and November 18, 2022.**

Documents:

[pfc 092122.pdf](#)

[pfc111822.pdf](#)

3. **Police Chief's update on departmental personnel and activities.**
4. **Interview of police officer candidates**
To interview candidates for police officer and review employee performance within the Police Department.
 - A. **Closed Session.**
May convene 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 to address the item(s) identified above. The commission may reconvene in open session to take action on any item from this closed session.
5. **Other business.**
6. **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, Sandee Policello, 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 21, 2022 7:30A.M. – COURTROOM**

MINUTES

Roll Call: Robert Haugh, Allan Kasprzak, Gus Moulas, Steve Nelson and Bridget Schoenborn

Also present, Police Chief Jason Kubiak and Village Manager David De Angelis

1. Call the Meeting to Order. The meeting was called to order by President Robert Haugh at 7:31 A.M.

2. Review and approve Minutes from May 11, 2022. President Haugh made a motion for approval. Mr. Nelson seconded. Motion passed unanimously.

3. Election of Vice President of Police & Fire Commission. Mr. Kasprzak nominated Mr. Nelson for the position of Vice President. Mr. Nelson accepted the nomination. President Haugh made motion to elect Mr. Nelson to Vice President, Ms. Schoenborn seconded. Motion passed unanimously.

4. Police Chief's update on Departmental Personnel and activities. Chief Kubiak gave update on progress of new officers as well as recently promoted command staff. Chief Kubiak also gave updated information on the new School Resource Officer position for Pilgrim Park Middle School.

5. Interview of police officer candidates.

A. Closed Session. Mr. Kasprzak 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. President Haugh seconded, Roll call vote was unanimous.

The commission reconvened into open session.

President Haugh made the motion, Mr. Moulas seconded the motion to approve Anthony Galewski as a police officer conditioned on his successful completion of a physical, fitness and psychological exam as well as execution of an employment agreement. Motion passed unanimously.

6. Other Business. None

7. Adjournment. President Haugh entertained a motion to adjourn at 8:44AM. Mr. Nelson seconded. Motion carried unanimously.

Respectfully submitted,
Jason J. Kubiak
Chief of Police

**VILLAGE OF ELM GROVE
13600 JUNEAU BOULEVARD
ELM GROVE, WI 53122
POLICE AND FIRE COMMISSION
FRIDAY, NOVEMBER 18th, 2022 7:30A.M. – PARKVIEW ROOM**

MINUTES

Roll Call: Robert Haugh, Allan Kasprzak and Gus Moulas and Bridget Schoenborn (via Zoom).

Also present: Police Chief Jason Kubiak

1. **Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 7:35 A.M.

2. **Police Chiefs update on departmental personnel.**

Chief discussed progress of School Resource Officer (SRO) position, indicating Officer Steven Weber was assigned to the position and Officer Hannah Martin was considered the SRO back up officer. Chief further described progress of supervisory and command staff and challenges with recent officer recruitment.

3. **Interview of police officer candidates.**

- A. **Closed Session.** President 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 candidates.

Mr. Moulas seconded, Roll call vote was unanimous.

President Haugh moved to go into open session, Mr. Moulas seconded. Roll call vote passed unanimously.

President Haugh made motion and Mr. Kasprzak seconded to approve Vladislav Melnikov and Raul Rivera, in that order, appointed to the position of police officer conditioned on their successful completion of a physical, fitness and psychological exam as well as execution of an employment agreement. Melnikov also had additional condition to successfully pass police academy by December of 2022. Jordan Kunya shall be approved for the same and placed on eligibility list for six months. Motion passed unanimously.

4. **Other Business:** None

5. **Adjournment.** President Haugh motioned and Mr. Kasprzak seconded the motion to adjourn. Motion carried unanimously. Meeting adjourned at 9:27am.

Respectfully submitted,

Jason J. Kubiak
Chief of Police