

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION
Tuesday, May 18, 2021 * 7:30 AM * Reinders Room

AGENDA

1. **Call meeting to order.**
2. **Review and approve minutes from February 22, 2021**
Documents:

[pfc022221dm.pdf](#)
3. **Fire Chief's update on departmental personnel and activities.**
4. **Police Chief's update on departmental personnel and activities.**
5. **Discuss/clarify certifying an eligibility list for the position of Detective.**
6. **Election of officers**
7. **Other business.**
8. **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, Michelle Luedtke, 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
MONDAY, FEBRUARY 22, 2021 7:30A.M. - COURT ROOM**

MINUTES

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

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

1. Call the Meeting to Order. The meeting was called to order by President Robert Haugh at 7:33 A.M.

2. Review and approve Minutes from January 13th, 2021. Mr. Haugh moved and Mr. Nelson seconded the motion to approve the minutes. Motion passed unanimously to approve the minutes as amended.

3. Police Chiefs update on Departmental Personnel.

Chief discussed succession planning and upcoming military leave regarding staffing. He indicated that he is still reviewing the possibility of bringing on a 18th officer due to future retirements and military leave.

4. Interview of police detective candidates and discuss police staffing.

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 above. 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 and Mr. Kasprzak seconded the motion to approve Sean Lenardic as police detective. Motion passed unanimously.

5. Other Business: None

6. Adjournment. President Haugh motioned and Mr. Molter seconded the motion to adjourn. Motion carried unanimously. Meeting adjourned at 9:21am.

Respectfully submitted,
Dave De Angelis
Village Manager