

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

## POLICE AND FIRE COMMISSION

Tuesday, June 20, 2023 \* 7:30 AM \* Parkview Room

### AGENDA

1. **Call meeting to order.**
2. **Review and approve minutes from May 17, 2023.**

*Documents:*

[pfc051723.pdf](#)

3. **Interview and take possible action for Fire Chief appointment.**

**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.

4. **Other business.**
5. **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  
Thursday, May 17, 2023 7:30A.M. – Parkview Room**

**MINUTES**

**Roll Call:** Robert Haugh, Allan Kasprzak and Gus Moulas and Steve Nelson via zoom.  
Absent Bridget Schoenborn,

**Also present,** Fire Chief David Kastenholtz, and Village Manager De Angelis

**1. Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 7:30 A.M.

**2. Review and approve Minutes from May 11, 2023.** Mr. Kasprzak made a motion for approval. Mr. Nelson seconded. Motion passed unanimously.

**3. Discussion and possible action on Interim Chief for Fire Department**

**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 above. The commission may reconvene in open session to take action on any item from this closed session. President Haugh made the motion to go into closed session, seconded by Mr. Kasprzak, roll call vote and the motion carried unanimously. The commission reconvened into open session.

Mr. Kasprzak made the motion and President Haugh seconded, to approve Bruce Ratay as interim fire chief until the appointment of a new chief, pending approval of his compliance officer. Motion passed unanimously.

**6. Other Business.** The commission discussed the next meeting date and requested Chief Kastenholtz attend. Mr. De Angelis handed out additional materials for the interview as well.

**7. Adjournment.** Mr. Kasprzak moved and President Haugh seconded the motion to adjourn. Motion passed unanimously at 7:46 A.M.

Respectfully submitted,

David De Angelis  
Village Manager