

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION
Wednesday, August 26, 2020 * 7:30 AM * Court Room

AGENDA

1. **Call meeting to order.**

2. **Review and approve minutes from July 13, 2020.**

Documents:

[pf071320dm.pdf](#)

3. **Review and approve written termination decision regarding Firefighter Matthew Donahue.**

A. **Closed Session.**

May convene into Closed Session under Wisconsin § 19.85 (1) (a) 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. **Interview of Interim Fire Chief for consideration of permanent appointment as Fire Chief.**

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. **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.

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, 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 July 13th, 2020 7:30A.M. – REINDERS ROOM**

MINUTES

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

Also present, Police Chief James Gage, Village Manager, Mr. DeAngelis. Asst. Chief Jason Hennen

- 1. Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 7:32 A.M..
- 2. Review and approve Minutes from May 6, 2020.** Mr. Haugh moved and Mr. Moulas seconded the motion to approve the minutes. Upon discussion there was one noted correction changing Mr. Kasprzak to Mr. Moulas as secretary. Motion passed unanimously to approve the minutes as amended
- 3. Review and approve minutes from June 10, 2020.** Mr. Molter moved and Mr. Moulas seconded. Mr. Haugh and Mr. Nelson abstained. Motion passed with no dissention.
- 4. Police Chief's update on departmental personnel and activities.** Chief Gage gave an update on department staff, specifically the progress of newly hired personnel, how the department is handling Covid-19 and the current protests.
- 5. 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. Kasprzak, roll call vote, motion passed unanimously.

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

Mr. Molter moved and Mr. Nelson seconded the motion to approve Patrick Sykes 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.** Mr. Kasprzak motioned and Mr. Molter seconded the motion to adjourn. Motion carried unanimously. Meeting adjourned at 9:03 am.

Respectfully submitted,
Dave De Angelis
Village Manager