

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION

Wednesday, September 21, 2022 * 7:30 AM * Village Courtroom

AGENDA

1. **Call meeting to order.**

2. **Review and approve minutes from May 11, 2022**

Documents:

[pfc051122.pdf](#)

3. **Election of Vice President of Police & Fire Commission**

4. **Police Chief's update on departmental personnel and activities.**

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, 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, MAY 11, 2022 7:30A.M. – COURTROOM**

MINUTES

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

Also present, Police Chief Jason Kubiak, Fire Chief David Kastenzholz, 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 January 13, 2021.** President Haugh made a motion for approval. Mr. Nelson seconded. Motion passed unanimously.
- 3. Police Chiefs update on Departmental Personnel and activities.** Chief Kubiak provided an update on the progress of new hires and newly promoted personnel. Also provided a review of some highlights of 2021 annual report and progress in service activity so far in 2022.
- 4. Fire Chief's update on Departmental Personnel and activities.** Chief Kastenzholz provided an updated roster and assignments of personnel. Chief Kastenzholz also reviewed calls for service activity for 2021 and so far in 2022. In hopes of future development, as well as improve command oversight, Chief Kastenzholz discussed the advantages of establishing positions of acting Lieutenant. Chief Kastenzholz recommended Ryan Greener, Jake Hanson, Ben Roy, and Alex Smith for promotion to the rank of acting Lieutenant. President Haugh made a motion to approve the promotions of the aforementioned personnel to the position of acting Lieutenant. Mr. Moulas seconded the motion and the motion carried unanimously.
- 5. Election of Officers.** President Haugh entertained a motion for the election of officers. Mr. Kasprzak made a motion to maintain the current slate of officers: President Robert Haugh, Vice President David Molter and Secretary Gus Moulas. Mr. Nelson seconded the motion and the motion carried unanimously.
- 6. 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