

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION

Friday, October 8, 2021 * 7:30 AM * Court Room

AGENDA

1. **Call meeting to order.**
2. **Review and approve minutes from September 30, 2021.**

Documents:

[*pfc093021dm.pdf*](#)
3. **Interview and take possible action on police 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, 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
THURSDAY SEPTEMBER 30TH, 2021 7:30A.M. - COURT ROOM**

MINUTES

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

Also present, Police Chief James Gage, Assistant Chief Jason Hennen and David De Angelis

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 August 25th, 2021. President Haugh made the motion for approval. Mr. Molter seconded. Motion passed unanimously.

5. Review and possibly act on chief selection process.

Mr. 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. Mr. Nelson seconded, Roll call vote was unanimous.

The Commission reconvened into open session. Mr. Haugh moved and Mr. Molter seconded to move forward with internal candidate review for the replacement of the police chief.

6. Other Business. The Commission discussed possible future meeting dates. Next meeting to be October 8th at 7:30am. Tentative additional dates for meetings are October 21st and November 2nd, both at 7:30am.

7. Adjournment. Mr. Haugh made the motion to adjourn with Mr. Kasprzak seconding Motion carried unanimously at 8:15 am.

Respectfully submitted,

David De Angelis