

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION

Tuesday, November 2, 2021 * 7:30 AM * Reinders Room

AGENDA

1. **Call meeting to order.**
2. **Review and approve minutes from October 21, 2021.**

Documents:

[*pfc102121dm.pdf*](#)

3. **Interview and take possible action for Sergeant appointments.**

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
FRIDAY OCTOBER 21st, 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, Lieutenant Jason Kubiak and David De Angelis

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 October 8th, 2021. President Haugh made the motion for approval. Mr. Nelson seconded. Motion passed unanimously.

5. Interview and possible action on assistant police chief, lieutenant and police officer appointments.

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 above. 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. Nelson moved and Mr. Kasprzak seconded to move appoint Ryan Unger as assistant chief of police conditioned and effective on the retirement of Chief James Gage and Asst. Chief Jason Hennen and successful completion of a psychological evaluation. Motion carried unanimously.

Mr. Haugh moved and Mr. Kasprzak seconded to move appoint Natalie Riley as Lieutenant of police conditioned and effective on the retirement of Chief James Gage and Asst. Chief Jason Hennen and successful completion of a psychological evaluation. Motion carried unanimously.

Mr. Nelson made the motion and Mr. Moulas seconded the motion to approve Samuel Yanke 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.

Mr. Moulas made the motion and Mr. Haugh seconded the motion to approve Jacob Grewe 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. Next meeting is scheduled for November 2nd, 7:30am.

7. Adjournment. Mr. Nelson made the motion to adjourn with Mr. Moulas seconding Motion carried unanimously at 10:47 am.

Respectfully submitted,

David De Angelis

