

**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