

**VILLAGE OF ELM GROVE
13600 JUNEAU BOULEVARD
ELM GROVE, WI 53122
POLICE AND FIRE COMMISSION
FRIDAY OCTOBER 8TH, 2021 7:30A.M. - COURT ROOM**

MINUTES

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

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 7:37 A.M.

2. Review and approve Minutes from September 30th, 2021. President Haugh made the motion for approval. Mr. Kasprzak seconded. Motion passed unanimously.

5. Interview and possible action on police chief appointment.

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. Kasprzak seconded, Roll call vote was unanimous.

The Commission reconvened into open session. Mr. Haugh moved and Mr. Molter seconded to move appoint Jason Kubiak as chief of police conditioned and effective on the retirement of Chief James Gage and successful completion of a psychological evaluation. Motion carried unanimously.

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

7. Adjournment. Mr. Haugh made the motion to adjourn with Mr. Moulas seconding Motion carried unanimously at 9:25 am.

Respectfully submitted,

David De Angelis