

**VILLAGE OF ELM GROVE
13600 JUNEAU BOULEVARD
ELM GROVE, WI 53122
POLICE AND FIRE COMMISSION
Thursday, May 17, 2023 7:30A.M. – Parkview Room**

MINUTES

Roll Call: Robert Haugh, Allan Kasprzak and Gus Moulas and Steve Nelson via zoom.
Absent Bridget Schoenborn,

Also present, Fire Chief David Kastenholtz, and Village Manager De Angelis

1. Call the Meeting to Order. The meeting was called to order by President Robert Haugh at 7:30 A.M.

2. Review and approve Minutes from May 11, 2023. Mr. Kasprzak made a motion for approval. Mr. Nelson seconded. Motion passed unanimously.

3. Discussion and possible action on Interim Chief for Fire Department

A. Closed Session. President 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. President Haugh made the motion to go into closed session, seconded by Mr. Kasprzak, roll call vote and the motion carried unanimously. The commission reconvened into open session.

Mr. Kasprzak made the motion and President Haugh seconded, to approve Bruce Ratay as interim fire chief until the appointment of a new chief, pending approval of his compliance officer. Motion passed unanimously.

6. Other Business. The commission discussed the next meeting date and requested Chief Kastenholtz attend. Mr. De Angelis handed out additional materials for the interview as well.

7. Adjournment. Mr. Kasprzak moved and President Haugh seconded the motion to adjourn. Motion passed unanimously at 7:46 A.M.

Respectfully submitted,

David De Angelis
Village Manager