

VILLAGE OF ELM GROVE  
13600 JUNEAU BOULEVARD  
ELM GROVE, WI 53122

POLICE AND FIRE COMMISSION  
Thursday, January 13, 2022 7:30A.M. – Village Courtroom

MINUTES

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

Also present, Police Chief Jason Kubiak, Village Manager DeAngelis.

- 1. Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 7:35 A.M...
- 2. Review and Approval of Minutes from November 2<sup>nd</sup>, 2021.** Mr. Haugh asked for a motion for approval of the November 2<sup>nd</sup>, 2021 minutes. Mr. Moulas made a motion for approval, seconded by Mr. Haugh. Motion carried unanimously.
- 3. Police Chief's update on departmental personnel and activities.** Chief Kubiak gave an update on department staff, specifically the progress of newly promoted personnel and how the department was handling transition.
- 4. Closed Session.** 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.

**1. Interview of police candidate**

Seconded by Mr. Moulas, roll call vote, motion passed unanimously.

Mr. Haugh moved to go into open session, Mr. Moulas seconded. Roll call vote, motion passed unanimously.

Mr. Haugh moved and Mr. Nelson seconded the motion to approve Karasti 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.

- 5. Other Business:** None.
- 6. Adjournment.** Mr. Haugh motioned and Mr. Nelson seconded the motion to adjourn. Motion carried unanimously. Meeting adjourned at 8:40 am.

Respectfully submitted,

Dave De Angelis  
Village Manager