

**VILLAGE OF ELM GROVE
13600 JUNEAU BOULEVARD
ELM GROVE, WI 53122
POLICE AND FIRE COMMISSION
WEDNESDAY, JANUARY 18, 2023 7:30A.M. – COURTROOM**

MINUTES

Roll Call: Robert Haugh, Allan Kasprzak, Gus Moulas, Bridget Schoenborn (arrived 8:08am) and Steve Nelson (via Zoom).

Also present, Police Chief Jason Kubiak and Village Manager David De Angelis

1. Call the Meeting to Order.

The meeting was called to order by President Haugh at 7:43 A.M.

2. Review and approve minutes from September 21, 2022 and November 18, 2022.

President Haugh made a motion for approval of September 21, 2022 minutes and Mr. Kasprzak seconded. President Haugh made motion for approval of November 18, 2022 minutes and Mr. Kasprzak seconded. Both motions passed unanimously.

4. Police Chief's update on Departmental Personnel and activities.

Chief Kubiak gave update on progress of School Resource Officer and new placement within Pilgrim Park Middle school. Chief Kubiak also discussed officers' involvement in special units like SCIT and Metro, updating on anticipated increased activity within the units. Update on current staffing, including developments in department supervision with recent voluntary resignation of Officer Gilbreath from sergeant and return to patrol officer was also given.

5. Interview of police officer candidates.

- 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 below. The commission may reconvene in open session to take action on any item from this closed session. Mr. Moulas seconded, Roll call vote was unanimous.

President Haugh made motion and Ms. Schoenborn seconded to return to open session. Vote was unanimous. The commission reconvened into open session.

Mr. Kasprzak made the motion, President Haugh seconded, to approve Paul Weber 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. None

7. Adjournment. President Haugh entertained a motion to adjourn at 8:35AM. Mr. Kasprzak seconded. Motion carried unanimously.

Respectfully submitted,
Jason J. Kubiak
Chief of Police