

**VILLAGE OF ELM GROVE
13600 JUNEAU BOULEVARD
ELM GROVE, WI 53122
POLICE AND FIRE COMMISSION
WEDNESDAY, MAY 11, 2022 7:30A.M. - COURTROOM**

MINUTES

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

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

- 1. Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 7:31 A.M.
- 2. Review and approve Minutes from January 13, 2021.** President Haugh made a motion for approval. Mr. Nelson seconded. Motion passed unanimously.
- 3. Police Chiefs update on Departmental Personnel and activities.** Chief Kubiak provided an update on the progress of new hires and newly promoted personnel. Also provided a review of some highlights of 2021 annual report and progress in service activity so far in 2022.
- 4. Fire Chief's update on Departmental Personnel and activities.** Chief Kastenzholz provided an updated roster and assignments of personnel. Chief Kastenzholz also reviewed calls for service activity for 2021 and so far in 2022. In hopes of future development, as well as improve command oversight, Chief Kastenzholz discussed the advantages of establishing positions of acting Lieutenant. Chief Kastenzholz recommended Ryan Greener, Jake Hanson, Ben Roy, and Alex Smith for promotion to the rank of acting Lieutenant. President Haugh made a motion to approve the promotions of the aforementioned personnel to the position of acting Lieutenant. Mr. Moulas seconded the motion and the motion carried unanimously.
- 5. Election of Officers.** President Haugh entertained a motion for the election of officers. Mr. Kasprzak made a motion to maintain the current slate of officers: President Robert Haugh, Vice President David Molter and Secretary Gus Moulas. Mr. Nelson seconded the motion and the motion carried unanimously.
- 6. Adjournment.** President Haugh entertained a motion to adjourn at 8:44AM. Mr. Nelson seconded. Motion carried unanimously.

Respectfully submitted,

Jason J. Kubiak
Chief of Police