

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

POLICE AND FIRE COMMISSION
TUESDAY, JUNE 20, 2023 7:30 A.M. – MINUTES

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

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

1. Call meeting to order.

The meeting was called to order by President Haugh at 7:30 A.M.

2. Review and act on meeting minutes from May 17, 2023.

PRESIDENT HAUGH MOTIONED TO APPROVE THE MEETING MINUTES DATED MAY 17, 2023. MR. NELSON SECONDED. MOTION CARRIED 5-0.

3. Interview and take possible action for Fire Chief appointment.

a. Closed Session.

May convene 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 to address the item(s) identified above. The commission may reconvene in open session to take action on any item from this closed session.

PRESIDENT HAUGH MOTIONED TO MOVE 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 TO ADDRESS THE ITEM(S) IDENTIFIED ABOVE. THE COMMISSION MAY RECONVENE IN OPEN SESSION TO TAKE ACTION ON ANY ITEM FROM THIS CLOSED SESSION. MR. NELSON SECONDED.

ROLL CALL 7:33 A.M.

PRESIDENT HAUGH

MR. NELSON

MS. SCHOENBORN

MR. MOULAS

MR. KASPZRAK

The Commission moved into open session at 10:17 A.M.

PRESIDENT HAUGH MOTIONED TO APPOINT BRIAN NAYLOR TO THE POSITION OF FIRE CHIEF. MR. NELSON SECONDED. MOTION CARRIED 5-0.

5. Other business.

None.

6. Adjournment.

MR. KASPRZAK MOTIONED TO ADJOURN. PRESIDENT HAUGH SECONDED. MOTION CARRIED 5-0 AT 10:22 A.M.

Respectfully submitted,

David De Angelis, Village Manager

DRAFT