

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

POLICE AND FIRE COMMISSION
WEDNESDAY SEPTEMBER 6TH, 2023 7:30 A.M. – MINUTES

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

Also present: Village Manager Thomas Harrigan, Jason Hennen

1. Call the Meeting to Order.

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

2. Review and act on meeting minutes from August 31, 2023.

**CHAIRMAN HAUGH MOTIONED TO APPROVE THE MEETING MINUTES DATED AUGUST 31, 2023.
MR. NELSON SECONDED. MOTION CARRIED 5-0.**

3. Interview and take possible action on Police 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.

MR. 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.

MR. HAUGH

MR. NELSON

MS. SCHOENBORN

MR. MOULAS

MR. KASPZRAK

The Commission moved into open session at 8:38 a.m.

CHAIRMAN HAUGH MOVED TO APPOINT JASON HENNEN TO THE POSITION OF CHIEF OF POLICE CONTINGENT UPON SUCCESSFUL COMPLETION OF EMPLOYMENT AGREEMENT NEGOTIATIONS AND A PSYCHEATRIC EVALUATION. MR. NELSON SECONDED. MOTION CARRIED 5-0.

5. Other Business

None

6. Adjournment

MR. NELSON MOTIONED TO ADJOURN AND MS. SCHOENBORN SECONDED. MOTION CARRIED 5-0 at 8:41 a.m.

Respectfully submitted,

Thomas Harrigan, Village Manager