

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION
Wednesday, May 15, 2019 * 7:30 AM * Reinders Room

AGENDA

1. **Call meeting to order.**
2. **Review and approve minutes from May 9, 2018**
Documents:

[pf050918md.pdf](#)
3. **Fire Chief's update on departmental personnel and activities.**
4. **Police Chief's update on departmental personnel and activities.**
5. **Election of officers**
6. **Other business.**
7. **Adjournment.**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

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

**POLICE AND FIRE COMMISSION
Tuesday May 9, 2018, 7:30A.M. – REINDERS ROOM**

MINUTES

Roll Call: Robert Haugh, David Molter, Steve Nelson, Allan Kasprzak and Mike Steinle
Also present, Police Chief James Gage and Fire Chief William Selzer

- 1. Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 7:32a.m.
- 2. Approval of Minutes:** Mr. Haugh asked for a motion for approval, of the September 6, 2017 minutes. Mr. Nelson made a motion for approval, seconded by Mr. Molter. Motion carried unanimously.
- 3. Election of Officers:** Mr. Molter motioned to keep the officers in place, with Mr. Haugh as President, Mr. Molter as vice-president and Mr. Kasprzak as secretary. Mr. Nelson seconded and motion carried unanimously.
- 4. Fire Chief's update on departmental personnel and activities:** Chief Selzer provided an update on staffing and scheduling programs. Chief Selzer also informed the Commission that on June 2, 2018, there will be an "Elected Officials Day" at WCTC to inform officials of firefighting duties, view demonstrations, and allow for officials to try out some different firefighting equipment. Chief Selzer also updated the Commission on a new piece of fire apparatus, #2481, showing a demonstration video and explaining the versatility of the new vehicle.
- 5. Police Chief's update on departmental personnel and activities:** Chief Gage provided an update on departmental activities and the progress of the new officers.
- 6. Other Business:** None.
- 7. Adjournment.** Mr. Nelson moved and Mr. Steinle seconded a motion to adjourn. Motion carried unanimously. Meeting adjourned at 8:10a.m.

Respectfully submitted,

James P. Gage
Chief of Police