

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## POLICE AND FIRE COMMISSION

Thursday, January 13, 2022 \* 7:30 AM \* Court Room

### AGENDA

1. **Call meeting to order.**

2. **Review and approve minutes from November 2, 2021.**

*Documents:*

[pfc110221dm.pdf](#)

3. **Police Chief's update on departmental personnel and activities.**

4. **Interview of police officer candidates**

To interview candidates for police officer and review employee performance within the Police Department.

5. **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.

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, Michelle Luedtke, 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 NOVEMBER 2<sup>ND</sup>, 2021 7:30A.M. - COURT ROOM**

**MINUTES**

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

**Also present,** Police Chief James Gage, Lieutenant Jason Kubiak and 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 October 21<sup>th</sup>, 2021.** President Haugh made the motion for approval. Mr. Nelson seconded. Motion passed unanimously.

**5. Interview and possible action for Sergeant Appointments.**

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

The Commission reconvened into open session. Mr. Kasprzak moved and Mr. Haugh seconded the motion to approve the appointments to sergeant in the following order: Robert Gilbreath first, Christopher Douglas second, and Benjamin Dolnick third all conditioned and effective on the retirement of Chief James Gage and Asst. Chief Jason Hennen and successful completion of a psychological evaluation. Motion carried unanimously.

**6. Other Business.**

**7. Adjournment.** Mr. Nelson made the motion to adjourn with Mr. Moulas seconding Motion carried unanimously at 10:25 am.

Respectfully submitted,

David De Angelis