

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION

Wednesday, May 11, 2022 * 7:30 AM * Village Courtroom

AGENDA

1. **Call meeting to order.**
2. **Review and approve minutes from January 13, 2022.**

Documents:

[pfc01132022.pdf](#)
3. **Police Chief's update on departmental personnel and activities.**
4. **Fire 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, 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
Thursday, January 13, 2022 7:30A.M. – Village Courtroom

MINUTES

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

Also present, Police Chief Jason Kubiak, Village Manager DeAngelis.

1. **Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 7:35 A.M...
2. **Review and Approval of Minutes from November 2nd, 2021.** Mr. Haugh asked for a motion for approval of the November 2nd, 2021 minutes. Mr. Moulas made a motion for approval, seconded by Mr. Haugh. Motion carried unanimously.
3. **Police Chief's update on departmental personnel and activities.** Chief Kubiak gave an update on department staff, specifically the progress of newly promoted personnel and how the department was handling transition.
4. **Closed Session.** 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 below. The commission may reconvene in open session to take action on any item from this closed session.
 1. Interview of police candidateSeconded by Mr. Moulas, roll call vote, motion passed unanimously.
Mr. Haugh moved to go into open session, Mr. Moulas seconded. Roll call vote, motion passed unanimously.
Mr. Haugh moved and Mr. Nelson seconded the motion to approve Karasti as a police officer conditioned on his successful completion of a physical, fitness and psychological exam as well as execution of an employment agreement. Motion passed unanimously.
5. **Other Business:** None.
6. **Adjournment.** Mr. Haugh motioned and Mr. Nelson seconded the motion to adjourn. Motion carried unanimously. Meeting adjourned at 8:40 am.

Respectfully submitted,

Dave De Angelis
Village Manager