

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION

Thursday, September 14, 2023 * 10:00 AM * Park View Room

AGENDA

1. **Call meeting to order.**
2. **Review and act on meeting minutes dated September 6, 2023**

Documents:

[*09.06.23 minutes.pdf*](#)
3. **Review and take possible action on a request to engage in secondary employment by appointed Police Chief.**
4. **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.
5. **Other business.**
6. **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 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
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