

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

**POLICE AND FIRE COMMISSION
THURSDAY AUGUST 31ST, 2023 7:30 A.M. – MINUTES**

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

Also present: Assistant Police Chief Ryan Unger, Fire Chief Bryan Naylor and Village Manager Thomas Harrigan

1. Call the Meeting to Order.

The meeting was called to order by President Robert Haugh at 7:31 A.M.

2. Fire Chief's update on departmental personnel, activities and promotional recommendations.

Chief Naylor presented his recommendations.

To fill the now open Deputy Chief position, he recommend Captain Joe Coffey.

To fill Captain Coffey's opening, he recommended Lt. Scott Burgardt up to Captain.

For the open Lieutenant position, he recommends Fire Fighter Andrew Luke.

MR. NELSON MOTIONED TO MOVE APPROVAL OF ALL THE RECOMMENDED APOINTMENT MADE BY CHIEF NAYLOR. MR. MOULAS SECONDED. MOTION CARRIED 5-0.

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

Assistant chief Unger provided the Commission with an update on the departments newest hires.

The vacant dispatcher position is still open.

There are currently two position openings within the department needing to be filled, and there are two strong candidates who have filed application.

Mr. Haugh thanked Assistant chief Unger for all his hard work and dedication while there is a vacancy in the Chief position.

4. Village Manager to discuss police department succession planning, along with potential Police chief selection process.

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, MR. NELSON SECONDED.

ROLL CALL 8:11 A.M.

**MR. HAUGH
MR. NELSON
MS. SCHOENBORN
MR. MOULAS
MR. KASPZRAK**

The Commission moved into open session at 9:25 a.m.

5. Other Business

None

6. Adjournment

MR. NELSON MOTIONED TO ADJOURN AND MS. SCHOENBORN SECONDED. MOTION CARRIED 5-0 at 9:27 a.m.

Respectfully submitted,

Thomas Harrigan