

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

POLICE AND FIRE COMMISSION
THURSDAY, SEPTEMBER 14TH, 2023 10:00 A.M. – MINUTES

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

Absent: Bridget Schoenborn

Also present: Village Manager Thomas Harrigan

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 September 6, 2023.

MR. KASPRZAK MOTIONED TO APPROVE THE MEETING MINUTES DATED SEPTEMBER 6, 2023. MR. MOULAS SECONDED. MOTION CARRIED 4-0.

3. Review and take possible action on a request to engage in secondary employment by appointed Police Chief.

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 10:03 A.M.

MR. HAUGH

MR. NELSON

MS. SCHOENBORN - ABSENT

MR. MOULAS

MR. KASPRZAK

THE COMMISSION MOVED INTO OPEN SESSION AT 10:38 A.M.

CHAIRMAN HAUGH MOVED TO APPROVE THE REQUEST FOR SECONDARY EMPLOYMENT FROM CHIEF DESIGNATE JASON HENNEN BASED ON THE FOLLOWING REASONS:

- 1. MR. HENNEN WAS PREVIOUSLY APPROVED TO ENGAGE IN SECONDARY EMPLOYMENT WHILE SERVING AS ASSISTANT POLICE CHIEF IN ELM GROVE.**
- 2. THERE IS NO RECORD OF CONFLICT DUE TO MR. HENNEN'S ENGAGEMENT IN SECONDARY EMPLOYMENT WHILE SERVING IN THE ASSISTANT POLICE CHIEF CAPACITY.**
- 3. MR. HENNEN UNDERSTANDS HIS OBLIGATION TO FULLFILL THE DUTIES AND RESPONSIBILITIES AS POLICE CHIEF IS PARAMOUNT, ABOVE AND BEYOND ANY FORM OF SECONDARY EMPLOYMENT.**

MR. KASPZRAK SECONDED. MOTION CARRIED 4-0.

5. Other Business

None

6. Adjournment

MR. NELSON MOTIONED TO ADJOURN AND MR. MOULAS SECONDED. MOTION CARRIED 4-0 at 10:41 a.m.

Respectfully submitted,

Thomas Harrigan, Village Manager