

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

POLICE AND FIRE COMMISSION
Wednesday, August 28, 2019 * 7:30 AM * Reinders Room

AGENDA

1. **Call meeting to order.**
2. **Review and approve minutes from May 15, 2019.**

Documents:

[pf051519md.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.

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.

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, Mary S. Stredni, 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 May 15, 2019, 7:30A.M. – REINDERS ROOM**

MINUTES

Roll Call: Robert Haugh, David Molter, Steve Nelson, Allan Kasprzak and Gus Moulas
Also present, Police Chief James Gage and Fire Chief William Selzer

- 1. Call the Meeting to Order.** The meeting was called to order by President Robert Haugh at 7:31a.m. Mr. Haugh welcomed Mr. Moulas to the Commission.
- 2. Approval of Minutes:** Mr. Haugh asked for a motion for approval, of the May 9, 2018, minutes. Mr. Kasprzak made a motion for approval, seconded by Mr. Molter. Motion carried unanimously, with Mr. Moulas abstaining.
- 3. Fire Chief's update on departmental personnel and activities:** Chief Selzer provided an update on departmental activities and staffing. He also provided an update on major fire events and the condition of the fire fighters that were injured during the Fairhaven fire. He also provided information on evacuation notice cards and the CO2 detector program. He also provided an update on the use and advantages of his newest piece of equipment, Rapid Response Unit 2481. Last, Chief Selzer provided the Commission a promotional list for comment and approval. Mr. Kasprzak motioned for approval, seconded by Mr. Molter and the motion passed unanimously.
- 4. Police Chief's update on departmental personnel and activities:** Chief Gage provided an update on departmental activities and the progress of the new officers, officer training and special assignments.
- 5. Election of Officers:** Mr. Molter motioned for Mr. Haugh to remain as president. Mr. Nelson seconded. Motion carried unanimously. Mr. Kasprzak motioned for Mr. Molter to remain as vice-president and Mr. Kasprzak to remain as secretary. Mr. Molter seconded and motion carried unanimously.
- 6. Other Business:** None.
- 7. Adjournment.** Mr. Haugh moved and Mr. Molter seconded a motion to adjourn. Motion carried unanimously. Meeting adjourned at 8:13a.m.

Respectfully submitted,

James P. Gage
Chief of Police