

MINUTES OF VILLAGE POLICE COMMISSION MEETING

January 8, 2014

The meeting of the Police Commission of the Village of Slinger was called to order by Chairperson Ken Reiser at 300 Slinger Road, Slinger, WI, at 6:30 p.m. on Wednesday, January 8, 2014 in accordance with the Notice of Meeting delivered to the members on Friday, December 20, 2013.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
a. Ken Reiser, Chairperson	x	
b. James Courchane	x	
c. Ken Leeson, Vice Chairperson	x	
d. Robert Stuetgen	x	
e. Robert Reynolds	x	
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Also present: Dean Schmidt, Slinger Police Chief and Jessi Balcom, Village of Slinger Administrator

Chairperson Ken Reiser informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all that requested the same and was posted in four public locations.

2. Approval of Minutes

Ken Leeson made a motion, seconded by James Courchane to approve the minutes from the August 6, 2013 Police Commission meeting as presented; motion carried.

3. New Business

a. Review Police Commission Rules and Regulations

Chief Schmidt presented proposed changes to the “Rules and Regulations Board of Police Commission Village of Slinger”. Under Chapter VIII, “Requirements for Police Officer”, the minimum age would now be 20 years of age rather than 21. This change would also be reflected in the Patrol Officer job description. Also, certification as a Wisconsin Law Enforcement officer by the Law Enforcement Standards Board or eligibility for certification will be required by date of hire, as already stated in the “Rules and Regulations” and will be updated on the Patrol Officer job description. These changes are intended to garner a wider pool of qualified applicants for future Patrol Officer hirings. Changes to the Patrol Officer job description require approval by the Village Board of Trustees. Robert Reynolds made a motion, seconded by Ken Leeson to accept the changes to the “Rules and Regulations Board of Police Commission Village of Slinger” as presented and recommend such changes to the Patrol Officer job description be approved by the Village Board of Trustees; motion carried.

b. Discuss Job Description, Patrol Officer

Discussion held by the Commission regarding the skills, knowledge, abilities and duties required. No changes suggested.

c. Discuss Job Description, Lieutenant

Discussion held by the Commission regarding the skills, knowledge, abilities and duties required. No changes suggested.

4. Closed Session

Pursuant to Authorization Conferred by WI Statute 19.85(1)(e) to go Into Closed Session to deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons required a closed session. (Interview and promotion procedures for Patrol officer and Lieutenant positions.)

Chairperson Ken Reiser announced the reasons for the closed session.

Robert Reynolds made a motion, seconded by Robert Stuetgen to go into closed session at 6:50 p.m. and to include Chief Schmidt and Administrator Balcom. A roll call vote was taken on this motion with the following results: Yea's: Reiser, Courchane, Leeson, Stuetgen, Reynolds; Nay's: None. The motion carried unanimously.

5. Return Into Open Session & If Necessary Take Action on Closed Session Items

Robert Reynolds made a motion, seconded by Ken Leeson to return into open session at 7:31 p.m. A roll call vote was taken on this motion with the following results: Yea's: Reiser, Courchane, Leeson, Stuetgen, Reynolds; Nay's: None. The motion carried unanimously.

6. Adjourn Meeting

Robert Reynolds made a motion, seconded by Robert Stuetgen to adjourn at 7:32 p.m.; motion carried.