

MINUTES OF VILLAGE POLICE COMMISSION MEETING

July 11, 2011

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 Monday, July 11, 2011 in accordance with the Notice of Meeting mailed to the members on Friday, June 24, 2011.

1. Roll Call & Notice of Meeting:

	<u>Present</u>	<u>Absent</u>
a. Ken Reiser, Chairperson	x	
b. James Courchane		x
c. Ken Leeson	x	
d. Robert Stuetgen	x	
e. Robert Reynolds	x	
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Also present: Dean Schmidt, Slinger Police Chief, Maureen Murphy, Village of Slinger Administrator and Beth Gorman, Slinger Police Department

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. New Business

a. Approval of Minutes

Robert Reynolds made a motion, second by Ken Leeson to approve the minutes from the August 27, 2008 Police Commission meeting as presented; motion carried.

b. Review Commission Responsibilities, Rules and Regulations

All Rules and Regulations, to include Rules and Regulations of Board of Police Commissioners Village of Slinger to include Appendix "A, WI State Statute 62.13 Police and Fire Departments Commissioners and Information Manual for Elected & Appointed Officials were reviewed by Maureen Murphy. Several questions were addressed with no motions from the commission members for any changes.

Additionally noted in Rules and Regulations Chapter IV, Section 3 - The Police Commission members agreed to note that the annual Commission meetings would be feasibly best held after Labor Day however as noted in this section, during the third quarter therefore before September 30th.

According to Rules and Regulations Chapter III, Section 3 – The Police Commission member's current terms were reviewed. They are as follows for (5) five year terms:

<u>Member</u>	<u>Appointed</u>	<u>Re-Appointed</u>	<u>Current Term</u>
Ken Reiser	2003	2008	2013
James Courchane	2002	2007	2012
Ken Leeson	2003	2008	2013
Robert Reynolds	2006	2011	2016
Robert Stuetgen	2004	2009	2014

c. Review Chapter 2 Elected Officials & Offices of Village Of Slinger Ordinances Section 2.18 Police Commission

Ordinance sections were reviewed by Maureen Murphy. Several questions from the Commission were addressed with no motions for changes.

d. Review of Section 62.13 of the WI State Statues – Police and Fire Departments Commissioners

Appropriate State Statute sections were reviewed by Maureen Murphy. Questions from the Commission were addressed.

e. Review Information Manual for Elected and Appointed Officials

Appropriate sections of this document were reviewed by Maureen Murphy. Questions from the Commission were addressed.

f. Election of Chairperson

Motion made by Robert Reynolds, second by Robert Stuetgen, to reelect Ken Reiser as Chairperson; motion carried.

g. Election of Vice Chairperson

Motion made by Robert Stuetgen, second by Robert Reynolds, to reelect Ken Leeson as Vice Chairperson; motion carried.

3. Adjourn Meeting

Robert Stuetgen made a motion, second by Robert Reynolds to adjourn the meeting at 7:20 p.m.; motion carried.