

## MINUTES OF VILLAGE POLICE COMMISSION MEETING

August 6, 2013

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 Tuesday, August 6, 2013 in accordance with the Notice of Meeting mailed to the members on Thursday, July 18, 2013.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<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	
	<hr/>	
	4	1

**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. New Business

#### a. Approval of Minutes

Robert Reynolds made a motion, second by Ken Leeson to approve the minutes from the August 8, 2012 Police Commission meeting as presented; motion carried.

#### b. Review 2012 Slinger Police Department and Slinger Fire Department Annual Report

The 2012 Slinger Police Department and Slinger Fire Department Annual Report were presented for review by Chief Dean Schmidt. Several questions/comments from the Commission were addressed with no motions for action on any items of concern.

#### c. Election of Chairperson

Chairperson Ken Reiser turned the floor over to Vice Chairperson Ken Leeson to accept nominations for Chairperson. Motion made by Robert Reynolds, second by James Courchane, to reelect Ken Reiser as Chairperson; motion carried.

#### d. Election of Vice Chairperson

Vice Chairperson Ken Leeson turned the floor back over to Chairperson Ken Reiser to accept nominations for Vice Chairperson. Motion made by James Courchane, second by Robert Reynolds, to reelect Ken Leeson as Vice Chairperson; motion carried.

### 3. Adjourn Meeting

Robert Reynolds made a motion, second by Ken Leeson to adjourn the meeting at 7:18 p.m.; motion carried.