

## MINUTES OF VILLAGE POLICE COMMISSION MEETING

August 8, 2012

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 7:15 p.m. on Wednesday, August 8, 2012 in accordance with the Notice of Meeting mailed to the members on Friday, July 20, 2012.

<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 Stuetzgen	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, Admin 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 Stuetzgen made a motion, second by Robert Reynolds to approve the minutes from the July 11, 2011 Police Commission meeting as presented; motion carried.

#### b. Review 2011 Slinger Police Department and Slinger Fire Department Annual Report

The 2011 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 Robert Stuetzgen, 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 Stuetzgen made a motion, second by Robert Reynolds to adjourn the meeting at 8:22 p.m.; motion carried.