

# MINUTES OF VILLAGE OF SLINGER POLICE COMMISSION MEETING

January 13, 2025

The meeting of the Police Commission of the Village of Slinger was called to order by Chairperson Ken Leeson at 300 Slinger Road, Slinger, WI at 6:00pm on Monday, January 13, 2025, in accordance with the Notice of Meeting delivered to members on January 10, 2025.

## 1. Call to Order – Noting of Roll by the Chairperson

	<u>Present</u>	<u>Absent</u>
a. Ken Leeson, Chairperson	X	
b. Rob Schmid, Vice-Chairperson	X	
c. Ken Vlasak		X
d. John Dukelow	X	
e. Craig Wolf	X	

**Also present:** Chief of Police Kyle Arendt & Village Administrator Margaret Wilber

Chairperson Ken Leeson informed the members present that the open meeting laws 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 places.

## 2. New Business

### A. Approval of Minutes from 10-17-2024

Motion Commissioner Wolf/Commissioner Schmid to approve the minutes from October 17, 2024 as presented; motion carried.

### B. Department Promotional Process/Hiring Update

This item is to be discussed in closed session.

## 3. Closed Session

Chairperson Ken Leeson announced the reasons for the closed session.

Pursuant to Authorization Conferred by WI Statute 19.85(1) to go into Closed Session to consider employment, promotion, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility (Police Captain candidate consideration).

Motion Commissioner Schmid/Commissioner Dukelow to go into closed session at 6:03 pm and include Chief Arendt and Administrator Wilber. A roll call vote was taken on this motion with the following results: Yea's, Leeson, Schmid, Dukelow, and Wolf. Nay's, None. Motion carried unanimously.

## 4. Return into Open Session and take action if necessary

Motion Commissioner Schmid/Commissioner Wolf, to return to open session at 6:38 pm. A roll call vote was taken on this motion with the following results: Yea's; Leeson, Schmid, Dukelow & Wolf. Nay's; None. Carried unanimously.

Motion Commissioner Dukelow/Commissioner Wolf, to accept the Captain position into the police department; motion carried.

Motion Commissioner Dukelow/Commissioner Schmid, to offer the position of Police Captain for the Village of Slinger to Joshua Gullickson; Motion carried.

## 5. Adjourn Meeting

Motion Commissioner Dukelow/ Commissioner Schmid to adjourn the meeting at 6:47 pm; Motion carried.