

MINUTES OF VILLAGE OF SLINGER POLICE COMMISSION MEETING

October 17, 2024

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 4:00pm on Thursday, October 17th, 2024, in accordance with the Notice of Meeting delivered to members on October 15th, 2024.

	<u>Present</u>	<u>Absent</u>
1. Roll Call & Notice of Meeting		
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: Village Administrator Margaret Wilber, Jackson PD Chief Ryan Vossekuil

1. Notice of Meeting
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. Approval of Minutes
Rob Schmid made a motion, seconded by John Dukelow to approve the minutes from September 23, 2024 Police Commission meeting as presented; motion carried.
3. 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 Chief Candidate discussion).

Chairperson Ken Leeson announced the reasons for the closed session, Craig Wolf made a motion, seconded by Rob Schmid to go into closed session at 4:03pm and allow Administrator Wilber and Chief Vossekuil to be in the closed session as well. A roll call vote was taken on this motion with the following results: Yea's, Leeson, Schmid, Vlasak, Dukelow, and Wolf. Nay's, None. Motion carried unanimously.
4. Return into Open Session and if necessary, take action on closed session items. John Dukelow made a motion, seconded by Ken Vlasak, to return to open session at 4:26pm. A roll call vote was taken on this motion with the following results: Yea's; Leeson, Schmid, Vlasak, Dukelow & Wolf. Nay's; None. Motion carried unanimously.
Craig Wolf made a motion, seconded by Ken Vlasak to offer the position of Police Chief for the Village of Slinger to Kyle R. Arendt; motion carried.
5. Adjourn Meeting
John Dukelow made a motion, seconded by Rob Schmid to adjourn the meeting at 4:29pm; motion carried.