

MINUTES OF VILLAGE POLICE COMMISSION MEETING

May 24, 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 8:30am on Friday, May 24, 2024, in accordance with the Notice of Meeting delivered to members on May 9, 2024.

	<u>Present</u>	<u>Absent</u>
1. Roll Call & Notice of Meeting		
a. Ken Leeson, Chairman		X
b. Rob, Schmid, Vice Chairman	X	
c. Ken Vlasak	X	
d. John Dukelow	X	
e. Craig Wolf	X	

Also present: Dean Schmidt, Chief of Police & Margaret Wilber, Village Administrator

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 locations.
2. New Business

Approval of Minutes
Craig Wolf made a motion, seconded by Rob Schmid to approve the minutes from the April 3, 2024, Police Commission meeting as presented; motion carried.
3. Closed Session

Pursuant to Authorization Conferred by WI Statute 19.85 (1)C to go into closed session to consider employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. (Establish procedures for Police Chief recruitment process).

Chairperson Ken Leeson announced the reasons for the closed session. Rob Schmid made a motion, seconded by John Dukelow, to go into closed session at 8:33am. A roll call vote was taken with the following results: Yea's; Leeson, Schmid, Vlasak, Dukelow and Wolf. The motion carried unanimously.
4. Return into Open Session. Craig Wolf made a motion, seconded by Ken Vlasak to return to open session at 9:43am. A roll call vote was taken on this motion with Yea's: Leeson, Schmid, Vlasak, Dukelow and Wolf. The motion carried unanimously.
5. Adjourn Meeting
Craig Wolf made a motion, seconded by John Dukelow, to adjourn the meeting at 9:44am; motion carried.