

MINUTES OF VILLAGE POLICE COMMISSION MEETING

JUNE 11, 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 Tuesday, June 11, 2024, in accordance with the Notice of Meeting delivered to members on June 4, 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

John Dukelow made a motion, seconded by Ken Vlasak to approve the minutes from the May 24, 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. Ken Vlasak made a motion, seconded by Craig Wolf, to go into closed session at 4:02pm. A roll call vote was taken with the following results: Yea's; Lesson, Schmid, Vlasak, Dukelow and Wolf. The motion carried unanimously.

Return into Open Session. Rob Schmid made a motion, seconded by Craig Wolf to return to open session at 4:31pm. A roll call vote was taken on this motion with Yea's: Lesson, Schmid, Dukelow, Vlasak and Wolf. The motion carried unanimously.

Motion Ken Vlasak seconded by John Dukelow to recommend to the Village Board the approval of the updated job description and the Police Commission directed staff to post the position opening once the Village Board has approved the job description.

4. Adjourn Meeting

John Dukelow made a motion, seconded by Craig Wolf, to adjourn the meeting at 4:34pm; motion carried.