

MINUTES OF VILLAGE POLICE COMMISSION MEETING

August 16, 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 1:00pm on Friday, August 16th, 2024, in accordance with the Notice of Meeting delivered to members on August 6th, 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: Chief of Police Dean Schmidt, Lieutenant Joshua Gullickson (left meeting at 3:20pm), Lieutenant Joe Cashin (left meeting at 3:20pm), Village Administrator Margaret Wilber (joined meeting at 3:35pm).

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. Approval of Minutes

Rob Schmid made a motion, seconded by John Dukelow to approve the minutes from June 11th, 2024, Police Commission meeting as presented; motion carried.

3. 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. (Interview Police Officer Candidates and creation of Police Officer eligibility list and approval/disapproval of candidates). And (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 1:02pm and allow Chief Schmidt, Lieutenant Gullickson, Lieutenant Cashin & Village Administrator Margaret Wilber to be in the closed session as well. A roll call vote was taken with the following results: Yea's; Leeson, Vlasak, Dukelow, Schmid and Wolf. Nay's; None. The motion carried unanimously.

4. Return into Open Session and if necessary, take action on Closed Session items.

John Dukelow made a motion, seconded by Rob Schmid to return to open session at 3:46pm. A roll call vote was taken on this motion with the Yea's: Leeson, Vlasak, Dukelow, Schmid and Wolf. Nay's: None. The motion carried unanimously.

Interviews were completed for (3) Police Officer candidates. The Police Commission members approved (3) candidates to be considered for hire by the Slinger Police Department. The names of the candidates are Shane Droste, Nathaniel Schweitzer & Katherine Brogli.

5. Adjourn Meeting

Craig Wolf made a motion, seconded by Ken Vlasak to adjourn the meeting at 3:49pm; motion carried