

MINUTES OF VILLAGE OF POLICE COMMISSION MEETING

September 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 5:00pm on Tuesday, September 17th, 2024, in accordance with the Notice of Meeting delivered to members on September 13, 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 & Village Administrator Margaret Wilber

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 Craig Wolf to approve the minutes from September 3rd, 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 (Interview Police Chief Candidates).

Chairperson Ken Leeson announced the reasons for the closed session, Craig Wolf made a motion, seconded by Ken Vlasak to go into closed session at 5:01pm and allow Chief Schmidt & Administrator Wilber to be in the closed session as well. A roll call vote was taken with the following results: Yea's; Leeson, Schmid, Vlasak, Dukelow, and Wolf. Nay's; None. The motion carried unanimously.

4. Return into Open Session and if necessary, take action on closed session items. Rob Schmid made a motion, seconded by Craig Wolf, to return to the open session at 8:21pm. 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.
5. Adjourn Meeting

Ken Vlasak made a motion, seconded by John Dukelow to adjourn the meeting at 8:22pm; motion carried.

