

MINUTES OF VILLAGE OF SLINGER POLICE COMMISSION MEETING

September 23, 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 3:15pm on Monday, September 23rd, 2024, in accordance with the Notice of Meeting delivered to members on September 20th, 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

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

Ken Vlasak made a motion, seconded by Rob Schmid to approve the minutes from September 19th, 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, John Dukelow made a motion, seconded by Craig Wolf to go into closed session at 3:17pm and allow Administrator Wilber 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. Craig Wolf made a motion, seconded by John Dukelow, to return to open session at 4:00pm. 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.

John Dukelow made a motion, seconded by Ken Vlasak to direct staff to begin the background process for the selected candidates; motion carried. The Commission asked for the results to be presented at the next meeting, set for 4:00pm on Thursday, October 17th.

5. Adjourn Meeting

Rob Schmid made a motion, seconded by John Dukelow to adjourn the meeting at 4:07pm; motion carried.