

## MINUTES OF VILLAGE POLICE COMMISSION MEETING

SEPTEMBER 3, 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 Tuesday, September 3<sup>rd</sup>, 2024, in accordance with the Notice of Meeting delivered to members on August 21<sup>st</sup>, 2024.

	<u>Present</u>	<u>Absent</u>
1. Roll Call & Notice of Meeting		
a. Ken Lesson, 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 locations.
2. Approval of Minutes  
Craig Wolf made a motion, seconded by John Dukelow to approve the minutes from August 16<sup>th</sup>, 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 (establish procedures for Police Chief recruitment process).  
  
Chairperson Ken Leeson announced the reasons for the closed session, Ken Vlasak made a motion, seconded Rob Schmid to go into closed session at 1:01pm 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 Schmidt made a motion, seconded by John Dukelow, to return to open session at 3:27pm. A roll call vote was taken on this motion with the Yea's; Leeson, Schmid, Vlasak, Dukelow, & Wolf. Nay's; None. Motion carried unanimously.
5. Adjourn Meeting  
John Dukelow made a motion, seconded by Ken Vlasak to adjourn the meeting at 3:37pm; motion carried.