

# MINUTES OF VILLAGE POLICE COMMISSION MEETING

April 5, 2023

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 2:00pm on Wednesday, April 5<sup>th</sup>, 2023, in accordance with the Notice of Meeting delivered to members on March 20<sup>th</sup>, 2023.

<b>1. Roll Call &amp; Notice of Meeting</b>	<u>Present</u>	<u>Absent</u>
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, Joe Cashin, Lieutenant, and Margaret Wilber, Village Administrator.

## 2. Notice of Meeting

Chairperson 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.

## 3. Approval of Minutes

Craig Wolf made a motion, seconded by John Dukelow to approve minutes from May 23, 2022, Police Commission meeting as presented; motion carried.

## 4. New Business

### Elect a Chairperson

Ken Vlasak nominated Ken Leeson. Rob Schmid seconded the nomination. Craig Wolf made a motion to elect Ken Leeson Chairperson, John Dukelow seconded the motion. Passed 4-0.

### 5. Elect a Vice-Chairperson

Craig Wolf nominated Rob Schmid. Ken Vlasak seconded the nomination. Rob Schmid stated he would be willing but wanted to clarify his employment with Washington County and whether anyone would see a conflict of interest. No one saw a conflict of interest. Craig Wolf made a motion to elect Rob Schmid as Vice-Chairperson, John Dukelow seconded the motion. Passed 4-0.

## 6. Review 2022 Annual Police Report

Discussion took place regarding staff, subjects on the current eligibility list, drug take back bin, department range items as well as the practice of the Slinger Fire Department doing a separate report.

## 7. Adjourn Meeting

Ken Leeson made a motion, seconded by Rob Schmid to adjourn at 2:44pm, motion carried.

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