

# MINUTES OF VILLAGE POLICE COMMISSION MEETING

June 14, 2021

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 5:30pm on Monday, June 14<sup>th</sup>, 2021, in accordance with the Notice of Meeting delivered to members on June 9<sup>th</sup>, 2021.

<b>1. Roll Call &amp; Notice of Meeting</b>	<u>Present</u>	<u>Absent</u>
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:** Dean Schmidt, Chief of Police, Joe Cashin, Lieutenant & Joshua Gullickson, Lieutenant

## 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

John Dukelow made a motion, seconded by Ken Vlasak to approve the minutes from October 13, 2020, Police Commission Meeting as presented; motion carried.

## 4. New Business

None

## 5. Closed Session

Pursuant to Authorization Conferred by WI Statute 19.85(1) to go into Closed Session to consider employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. (Interview of Police Officer candidates and creation of Police Officer eligibility list and approval/disapproval candidates).

Chairperson Leeson announced the reasons for the closed session.

John Dukelow made a motion, seconded by Rob Schmid to go into closed session at 5:31pm and to include Chief Schmidt, Lieutenant Cashin and Lieutenant Gullickson. A roll call vote was taken with the following results: Yea's; Leeson, Schmid, Dukelow, Vlasak, Wolf; Nay's: None. The motion carried unanimously.

## 6. Return into Open Session & If necessary, take action on Closed Session items

John Dukelow made a motion, seconded by Rob Schmid to return to open session at 7:28pm. A roll call vote was taken on this motion with the following Yea's: Lesson, Schmid, Dukelow, Vlasak, Wolf; Nay's: None. The motion carried unanimously.

Interviews were completed for (2) Police Officer Candidates. The Police Commission members approved both candidates to be considered for hire by the Slinger Police Department. The names of the agreed to candidates are David Dudash and Harrison Strutz. The names were presented to Chief Dean Schmidt for his review. Ken Vlasak made a motion, seconded by Craig Wolf to approve David Dudash and Harrison Strutz for the department eligibility list. A roll call was taken on the motion with the following results: Yea's: Leeson, Schmid, Dukelow, Vlasak, Wolf. Nay's: None. Motion carried.

**7. Adjourn Meeting**

John Dukelow made a motion, seconded by Ken Vlasak to adjourn the meeting at 7:29pm; motion carried.

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