

MINUTES OF VILLAGE POLICE COMMISSION MEETING

May 25, 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 6:00pm on Wednesday, May 25th, 2023, in accordance with the Notice of Meeting delivered to members on May 22, 2023.

	<u>Present</u>	<u>Absent</u>
1. Roll Call & Notice of Meeting		
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 & Joshua Gullickson, Lieutenant

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 April 5th, 2023, Police Commission meeting as presented; motion carried.

3. New Business: None

4. Closed Session

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 of Police Officer Candidates and creation of Police Officer eligibility list and approval/disapproval of candidate).

Chairperson Ken Leeson announced the reasons for the closed session. John Dukelow made a motion, seconded by Ken Vlasak to go into closed session at 6:03pm and allow Chief Schmidt, Lieutenant Cashin & Lieutenant Gullickson to be in the closed session as well. A roll call vote was taken with the following results: Yea's; Leeson, Vlasak, Dukelow, and Wolf. Nay's; None. The motion carried unanimously.

5. Return into Open Session and if necessary, take action on Closed Session items.
John Dukelow made a motion, seconded by Ken Vlasak to return to open session at 6:34pm. A roll call vote was taken on this motion with the Yea's: Lesson, Vlasak, Dukelow, and Wolf; Nay's: None. The motion carried unanimously.
Interviews were completed for (1) Police Officer candidate. The Police Commission members approved one candidate to be considered for hire by the Slinger Police Department. The name of the agreed candidate is Brianna Flayter.
6. Adjourn Meeting
John Dukelow made a motion, seconded by Craig Wolf, to adjourn the meeting at 6:44pm.; motion carried.

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