

# MINUTES OF VILLAGE POLICE COMMISSION MEETING

August 10, 2015

The meeting of the Police Commission of the Village of Slinger was called to order by Chairperson Ken Reiser at 300 Slinger Road, Slinger, WI, at 6:30 pm on Monday, August 10, 2015 in accordance with the Notice of Meeting delivered to the members on Friday, July 17, 2015.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
a. Ken Reiser, Chairperson	x	
b. James Courchane	x	
c. Ken Leeson, Vice Chairperson	x	
d. Robert Stuetgen	x	
e. Robert Reynolds	x	
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**Also present:** Dean Schmidt, Slinger Police Chief, Jessi Balcom, Village of Slinger Administrator, Margaret Wilber, Village of Slinger Treasurer and Sue McNutt Slinger Police Department Administrative Supervisor.

Chairperson Ken Reiser informed the members present that the open meeting law 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. New Business

### a. Approval of Minutes

Ken Leeson made a motion, second by Robert Stuetgen to approve the minutes from the September 15, 2014 Police Commission meeting as presented; motion carried.

### b. Review 2014 Annual Police Report

Discussion held regarding 2014 Annual Police Report.

### c. Election of Chairperson

Chairperson Ken Reiser turned the floor over to Vice Chairperson Ken Leeson to accept nominations for Chairperson. Motion made by Robert Reynolds, second by Robert Stuetgen, to reelect Ken Reiser as Chairperson; motion carried.

### d. Election of Vice Chairperson

Vice Chairperson Ken Leeson turned the floor back over to Chairperson Ken Reiser to accept nominations for Vice Chairperson. Motion made by James Courchane, second by Robert Stuetgen, to reelect Ken Leeson as Vice Chairperson; motion carried.

## 3. Adjourn Meeting

James Courchane made a motion, second by Ken Leeson to adjourn the meeting at 6:54 pm; motion carried.