

MINUTES OF VILLAGE POLICE COMMISSION MEETING

August 9, 2018

The meeting of the Police Commission of the Village of Slinger was called to order by Vice Chairperson Robert Stuetzgen at 300 Slinger Road, Slinger, WI, at 6:30pm on Thursday, August 9, 2018 in accordance with the Notice of Meeting delivered to the members on Friday, July 20, 2018.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
a. Robert Stuetzgen, Vice Chairperson	X	
b. Robert Reynolds	X	
c. Rob Schmid	X	
d. Craig Wolf	X	
e. Ken Vlasak	X	

Also present: Dean Schmidt- Chief of Police
Jessi Balcom- Village Administrator

Vice Chairperson Robert Stuetzgen 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

Robert Reynolds made a motion, seconded by Rob Schmid to approve the minutes from the January 6, 2018 Police Commission meeting as presented; motion carried. Wolf and Vlasak abstained.

b. Elect a Chairperson (Currently Open)

Robert Reynolds nominated Robert Stuetzgen, seconded by Rob Schmid. Passed 4-0

c. Elect a Vice Chair Person (Currently Robert Stuetzgen)

Rob Schmid nominated Robert Reynolds, seconded by Ken Vlasak. Passed 4-0

d. Review an Action- Rules and Regulations

Discussion held regarding request to amend Chapter VIII Requirements for Police Officer inserting “by date of hire”, A. Associates degree from an accredited college or university or a minimum of 60 fully accredited college level credits; bachelor’s degree preferred. And;

Inserting “preferred” at the end of Chapter VIII Requirements for Police Officer, G. Certification as a Wisconsin law enforcement officer by the Law Enforcement Standards Board eligible for such certification by date of hire.

Robert Reynolds made a motion, seconded by Craig Wolf to approve amendments to A. & G. of the Rules and Regulations. Passed 5-0

e. Review 2017 Annual Police Report

Reviewed 2017 report, discussed staffing, building checks, juvenile referrals, warrants and crossing guard information.

Adjourn Meeting

Robert Reynolds made a motion, seconded by Craig Wolf to adjourn at 7:20pm; passed 5-0