Fox Valley Metro Police Department
Police Commission Meeting Minutes
February 14, 2023

Commissioners
Present: Scott Schommer
                    Jason Weber
                    Bill Van Berkel
                    Jason Nate
                    Carl Rambo

Excused: Sue Brown

Dept. Members: Daniel Meister, Chief of Police
                    Kelly Vanden Heuvel, Administrative Manager

Public: Maggie Mahoney, Village of Kimberly Administrator

The meeting was called to order at 5:00pm and roll call was taken.

Approval of Minutes
A motion was made by Bill Van Berkel to approve the minutes from the November 15, 2022, meeting. Carl Rambo seconded the motion. The motion carried, 4-0.

Public Appearances to Address the Police Commission
None

Chief's Report (Via Captain Slotke)
- Policy update/conversions with Lexipol is underway. There are approximately 60 policies, 20 SOPs and 5 chapters of general rules and regulations totaling around 800 pages. Goal is to begin going live with the officers July 1. Lexipol will update policies by reviewing new case laws, has a dashboard noting policy changes, and allows for training/quizzes.
- Duty weapons will be updated to allow for red dot site optics. Trade in value will cover almost half of the cost of each new weapon. Officers will have he chance to purchase their own duty weapon at time of the trade in.

Commission President Communications
None

Closed Session
A motion was made by Bill Van Berkel to adjourn to closed session. Carl Rambo seconded the motion. The motion carried, 4–0.

A motion was made by Jason Nate to return to open session. Jason Weber seconded the motion. The motion carried, 4-0.

Action from Closed Session
No action required.

Schedule of the Next Police Commission Meeting
The next Police Commission Meeting will be at 5:00pm on Tuesday, May 9, 2023.

Adjournment

A motion to adjourn was made by Carl Rambo at 5:15pm. Jason Nate seconded the motion. The motion carried, 4-0.

Police Commission meeting minutes are subject to change until they have been approved by the Police Commission.

Submitted by:
Kelly Vanden Heuvel
cc: Village Administrators