



## NOTICE

PLEASE TAKE NOTICE that a meeting of the **POLICE COMMISSION** of the Village of Shorewood will be held via teleconference on **Tuesday, March 15, 2022** at **5:00 p.m.**

Join the meeting via zoom

Click this link: <https://us02web.zoom.us/j/87185770991?pwd=ZEpoTlhWQ25zTnQ3NGMwT01hbjArUT09>

Or phone: +1-312-626-6799

Meeting ID: 871 8577 0991

Passcode: 639052

## AGENDA

1. Call to order.
2. Consider March 1, 2022 meeting minutes.
3. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for purposes of discussing the appointment of a Police Chief.
4. Consider appointment of Village of Shorewood Chief of Police.
5. Adjournment.

DATED at Shorewood, Wisconsin, this 11th day of March, 2022.

Police Commission President  
Richard Cole

Should you have any questions or comments regarding any items on this agenda, please contact the Manager's office at 847-2701. It is possible that members of and possible a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of all individual abilities.



**MINUTES  
POLICE COMMISSION  
March 1, 2022**

1. Call to order.

President Cole called the meeting to order at 5:36 p.m.

Present: President Cole and Commissioners: Anderson, Bulluck, McKnight and Moore

2. Consider December 22, 2021 meeting minutes.

Commissioner Anderson moved, seconded by Commissioner Moore by to approve the December 22, 2021 meeting minutes. Motion carried 5-0.

3. Convene into Closed Session in accordance with Section 19.85(1)(c) of the Wisconsin State Statute to consider issues of employment, specifically:
  - A. Interview of police chief candidates.
  - B. Discuss police chief candidates.

President Cole moved, seconded by Commissioner Moore to convene into closed session in accordance with Section 19.85(1)(c) of the Wisconsin State Statutes to consider issued of employment, specifically: a) interview of police chief candidates, and b) discuss police chief candidates. Motion carried by roll call vote 5-0. The meeting adjourned into closed session at 5:39 p.m.

4. Reconvene into open session.

Commissioner Anderson moved, seconded by President Cole to reconvene into open session at 9:25 p.m. Motion carried 5-0.

5. The Commission may act on any matter properly discussed in closed session.

No discussion or action occurred.

6. Adjournment

Commissioner Anderson moved, seconded by Commissioner McKnight to adjourn at 9:25 p.m. Motion carried 5-0.

Respectfully submitted,

Rebecca Ewald  
Village Manager