



**MINUTES
POLICE COMMISSION
March 15, 2022**

1. Call to order.

President Cole called the meeting to order at 5:06 p.m.

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

2. Consider March 1, 2022 meeting minutes.

Commissioner Bullock moved, seconded by Commissioner Anderson by to approve the March 1, 2022 meeting minutes. Motion carried 5-0.

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.

Commission Anderson moved, seconded by Commissioner Moore to convene into closed session in accordance with Section 19.85(1)(c) of the Wisconsin State Statutes for purposes of discussing the appointment of a Police Chief. Motion carried by roll call vote 5-0. The meeting adjourned into closed session at 5:10 p.m.

4. Reconvene into open session.

President Cole moved, seconded by Commissioner Bulluck to reconvene into open session at 5:28 p.m. Motion carried 5-0.

5. Consider appointment of Village of Shorewood Chief of Police.

President Cole moved, seconded by Commissioner Anderson to appoint Heather Wurth as Chief of the Village of Shorewood Police Department pursuant to Wis. Stat. sec. 62.13(3), effective March 23, 2022, subject to the approval of her employment agreement by the Village of Shorewood Village Board and her execution of that agreement. Motion carried 5-0.

6. Adjournment

Commissioner Anderson moved, seconded by Commissioner Moore to adjourn at 5:31 p.m. Motion carried 5-0.

Respectfully submitted,

Rebecca Ewald
Village Manager