

**Village of Shorewood Police Commission  
Meeting Minutes  
07/15/2021**

Present Commissioners	O'Brien, Bulluck, Anderson, Cole, Carlson
Excused Commissioners	N/A
Others Present	Chief Nimmer
Recording Secretary	Cole

**Meeting was held via Zoom.**

**1. Call to Order**

Meeting called to order by Commission President O'Brien at approximately 9:03 a.m.

**2. Discussion of motion to approve minutes of October 6th, 2020 meeting**

Comm. Carlson after reviewing the proposed minutes for Oct. 6<sup>th</sup> meeting, had a number of amendments to propose.

Discussion about a number of minute amendments. Comm. Carlson had a number proposed amendments. Discussion about the proposed amendments.

Friendly amendment by Pres. O'Brien, responded.

When Comm. Cole requested that Comm. Carlson submit his proposed minute amendments in writing, Comm. Carlson indicated he would. (See attachment email at end of document.)

**3. Election of Officers:**

Comm. O'Brien moved to nominate/elect Comm. Cole as President for the Shorewood Police Commission. Comm. Anderson seconds. Discussion.

*Motion carries O'Brien, Anderson, Bullock, Cole Aye (4) Comm. Carlson Nay (1)*

*Motion carries. 15:24*

*Comm. O'Brien moved to nominate / elect Comm. Anderson as secretary for the Shorewood Police Commission. Comm. Bullock 2nds. Discussion*

*Motion carries unanimously 16:05*

**4. Announcement of Police Commission** *being invited to Shorewood Village Board meeting on August 2<sup>nd</sup>, 2021. Discussion about the Village Board meeting and presentation from Attorney Steven Zach. This is whom does the training on Police Commissions in Wisconsin.*

*Comm. Carlson raises various questions about the meeting invitation with the Village Board. Questions include public notice, public comment, asks if items can be added. Discussion by O'Brien and Comm. Carlson, Comm. Carlson referred to ask the additional agenda items question of Village Manager.*

*Comm. Carlson, when asked by Comm. Cole for specifics, lists:*

- 1. Schedule police commission meetings 4 times per year, more if needed.*
- 2. Police Commission will take public comment*
- 3. Civilian oversight training. (Unknown, or not disclosed what proposed group.)*
- 4.*

19:36 Motion by Comm. Carlson to recommend agenda items to the joint meeting. No second motion fails.

20:17 Motion by Comm. Carlson that the agenda include scheduled commission meeting at least 4 times per year, more if needed. Discussion between Comm. Anderson, Comm. Carlson, Comm. O'Brien. Comm. Cole asks Comm. Carlson what the items are.

1. Police Commission to meet 4 times per year, more if needed.
2. Add a opportunity to take public comment and mark on agenda.
3. Establish training procedures for police commissioners that includes training from civilian oversite organizations.
4. Evaluate, analyze and report on the weekly, monthly reports provided on the Police department on the village website.
5. Implement informal complaint procedure as outlined in section 504 in rules and regulations of Shorewood's Police Commission.
6. Let meetings be recorded.

26:00

### **5. Consider the Hiring process for Police Officer.**

Motion by Comm. Carlson, that documents for Police Commission Meeting be provided before the meeting. No Second. No follow up.

Chief Nimmer presents police recruitment process through zoom.

Comm. O'Brien seeks a motion to approve. Comm. Cole moves to approve the Shorewood Police Officer Recruitment process as presented by Chief Nimmer. Discussion among Comm. Carlson, Comm. O'Brien, Comm. Cole. No second, Motion Fails.

37:16

Comm. O'Brien moves to approve the hiring process for Police Officer. Comm. Cole 2nds. Comm. O'Brien, Comm. Cole, Comm. Anderson, vote Aye. Comm. Carlson vote No. Motion Carries 3 to 1. Comm. Bullock abstains. Motion Approved.

### **6. Consider promotional process for the position of Sgt.**

Promotional process for Sgt. Chief Nimmer outlines process. (Presents on zoom.) Discussion. Comm. Carlson objects due to notice regarding presentation of the documents.

Comm. Anderson moves to approve the promotional process. Comm. Cole 2nds. Comm. O'Brien, Comm. Bullock, Comm. Anderson, Comm. Cole "Aye". Comm. Carlson "Nay". No abstentions. Motion carries.

## **7. Closed Session.**

Comm. O'Brien notes that we need to go into closed session for Agenda item #7. Requests a motion from the floor. Comm. Bullock moves to go into closed session. Comm. Anderson 2nds. Comm. Carlson objects. Comm. Cole, reads the notice for closed session. (Friendly amendment.) Comm. Carlson, objects to the process. (Wants the process in open session.) Discussion. Chief Nimmer describes the process. Comm. Carlson objects, asks for statutory authority. Discussion. Chief Nimmer suggests friendly amendment, to change the motion to go into closed session. Discussion. 47:08 – 53:16

Comm. O'Brien calls the question on closed session. Comm. Carlson objects, asks about minutes in closed session. Comm. Carlson requests state statute authorizing no minutes in closed session. Discussion of purpose of closed session. Motion to go into closed session withdrawn by Comm. Anderson. Closed session does not occur.

## **9. Adjournment**

Motion to Adjourn by Comm. Anderson at approximately 9:59 a.m.; second by Comm. Cole. *Comm. O'Brien, Comm Anderson, Comm. Cole "Aye", Comm. Carlson "No". Motion carries, meeting adjourned. (Comm. Bullock not present.)*

<https://vimeo.com/575420514/2f7659697c>

Recording of Shorewood Police Commission Meeting, 7/15/2021 recorded on vimeo.com by David Goldhaber.