

**Village of Shorewood Police Commission
Meeting Minutes
November 7th, 2019**

Present Commissioners	O'Brien, Bulluck, Anderson
Excused Commissioners	Cole
Others Present	Chief Nimmer
Recording Secretary	Chief Nimmer

Call to Order

Meeting called to order by Commission President O'Brien at 3:30 p.m.

Approve minutes of August 26, 2019 meeting

Moved by Comm. Anderson to approve minutes; second by Comm. Bulluck.

Motion carried unanimously.

Agenda Topic – Interview Police Officer candidate to establish an eligibility list for the position of Police Officer

At approximately 3:34 p.m., Motion by Anderson to move in to closed session as the commission reserves the right to convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any employee over whom the commission has jurisdiction or exercises responsibility pursuant to section 19.85(1)(c) of the Wisconsin Statutes; second by Comm. Bulluck.

Motion carried unanimously.

Agenda Topic – Reconvene into Open Session

Motion by Comm. Anderson to reconvene into Open Session; second by Comm. Bulluck.

Motion carried unanimously. Reconvened at 4:40 p.m.

Agenda Topic – Establish Eligibility List

Motion by Comm. Bulluck to add Nick Mueller, Jacob Decker, Draven Feustel to the Police Officer eligibility list for 1 year; second by Comm. Anderson.

Motion carried unanimously.

Adjournment

Motion by Comm. Anderson to adjourn meeting; second by Comm. Bulluck.

Motion carried at 4:42 p.m.