



**PLEASE TAKE NOTICE** that there will be a City of Lodi Police Commission meeting held on Wednesday, February 13th, 2019 at 6:00pm in Room 203, City Hall, 130 South Main Street, Lodi, WI.

**Police Commission Agenda**

1. Call To Order
2. Approval Of The July 11th 2018 And July 30th 2018 Minutes

Documents:

[Lodi Police Commission Minutes Of July 11th, 2018.Pdf](#)  
[Lodi Police Commission Minutes Of July 30th.pdf](#)

3. Public Input
4. Incident, Offense, And Traffic Reports
5. Budget Report
6. Chief's Report
7. Next Meeting Date And Time
8. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

## **Lodi Police Commission Minutes July 11<sup>th</sup>, 2018**

### **1.) Call To Order:**

Bob Westby called the meeting to order at 6:35 PM.

Commission Members Present: Bob Westby, Kymtana Woodly and Bill Statz.

Staff Present: Scott Klicko and Melissa Randall-O'Neil.

### **2.) Approval of the May and June 2018 Police Commission Minutes**

Motion by Statz, second by Woodly to approve the May and June 2018 meeting minutes. Motion carried.

### **3.) Public Input:**

There was no public input.

### **4.) Budget Report:**

Chief Klicko provided information to the Police Commission on the budget for the new records management system. A brief discussion took place.

### **5.) Incident, Offense and Traffic Reports:**

The Police Commission reviewed the May and June Incident, Offense and Traffic Reports. A Brief discussion took place.

### **6.) Chief's Report:**

Chief Klicko provided an update to the Police Commission on the hiring process. Five candidates were interviewed. The Police Commission approved the hiring of the top candidate interviewed. The position of police officer was offered to Michael Trevarthen. Michael has worked as a law enforcement officer prior to being hired at the Lodi Police Department and has a four year college degree in Justice and Public Policy. Michael's official start date with the Lodi Police Department will be July 25<sup>th</sup>, 2018. Officer Chase Brock officially resigns July 16<sup>th</sup>, 2018. Another process is beginning with forecasted interviews to take place July 30<sup>th</sup>, 2018.

### **7.) Next Meeting Date and Time:**

Tentative based on hiring process.

### **8.) Adjourn:**

Motion made by Woodly, second by Statz to adjourn the meeting at 7:02pm. Motion carried.

*These minutes have not been approved and are subject to change or corrections.*



## **Lodi Police Commission Minutes of July 30<sup>th</sup>, 2018**

**1. Call to order:**

Bob Westby called the meeting to order at 9:05am.

Commission Members Present: Bob Westby and Christina Smith-Gallagher. Kymtana Woodly appeared by phone to make the quorum.

Staff Present: Scott Klicko, Craig Freitag, Melissa Randall-O'Neil.

**2. Closed Session:**

At approximately 9:06am, a motion was made by Smith Gallagher, seconded by Woodly to go into closed session pursuant to State Statute 19.85(1-C), Considering Employment, Promotions, Compensation, Or Performance Evaluation Data Of Any Public Employee Over Which This Government Body Has Jurisdiction Or Exercises Responsibility (Police Officer Interviews).

Roll call vote: Smith Gallagher, aye, Woodly, aye, Westby, aye. Motion carried.

**3. Reconvene to Open Session:**

At approximately 9:42am, Westby made a motion to reconvene to open session, seconded by Smith Gallagher. Roll call vote: Westby, aye, Smith-Gallagher, aye, Woodly, aye. Motion carried.

**4. Discussion and Possible Action Related to Closed Session:**

The Police Commission authorized the Police Department to background one candidate. A conditional offer will be given to this candidate pending the results of the background investigation.

**5. Adjourn:**

At approximately 9:45am this date a motion was made by Westby, seconded by Smith-Gallagher to adjourn the meeting. Motion carried.

*These minutes have not been approved and are subject to change or corrections.*