



**PLEASE TAKE NOTICE** that there will be a City of Lodi Police Commission meeting held on Wednesday, May 29th, 2019 at 6:30 pm in Room 203, City Hall, 130 South Main Street, Lodi, WI.

**Police Commission Agenda**

1. Call to Order
2. Public Input
3. Approval of minutes from the May 15th, 2019 Meeting

Documents:

[Lodi Police Commission Minutes Of May 15 2019.Pdf](#)

4. Introduction of New Police Commission Member(s)
5. Introduction of Interim Police Chief, Wayne Smith
6. Discussion and Recommendation (To Finance and Human Resource Committee) - Police Chief Job Description
7. Next Meeting Date and Time
8. Adjourn

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

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

\*To ensure a quorum, please inform the chair if you are unable to attend\*

**City of Lodi Police Commission Meeting  
Minutes – May 15<sup>th</sup>, 2019**

**Present:** Bill Statz, Christina-Smith Gallagher, Tom McGowan

**Excused:** Landon Breunig

**Staff:** Melissa Randall-O’Neil, Craig Freitag

**Others:** David Peterson (DLP Consulting)

Melissa Randall-O’Neil called the meeting to order at 5:03pm in the Council Chambers of Lodi City Hall, 130 S. Main St., Lodi WI.

**Public Input:** There was no public input.

**Elect New Police Commission President: MOTION** (Smith-Gallagher/McGowan) to elect Bill Statz as the Police Commission President. Roll call vote taken – Aye (Smith-Gallagher, McGowan, Statz). Nay (0). **Motion Carried.**

**Elect Police Commission Vice President: MOTION:** (Statz/McGowan) to elect Christina Smith-Gallagher as Vice President. Roll call vote taken – Aye (McGowan, Statz, Smith-Gallagher). Nay (0). **Motion Carried.**

**Approval of Minutes from the May 8<sup>th</sup>, 2019 Meeting: MOTION:** (Smith-Gallagher/McGowan) to approve the minutes of the 5/8/2019 meeting. **Motion Carried.**

**Convene to Closed Session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which this governmental body has jurisdiction or exercises responsibility (Police Officer Interviews). MOTION:** (Statz/Smith-Gallagher) to convene to closed session. Roll call vote taken – Aye (Smith-Gallagher, McGowan, Statz). Nay (0). **Motion Carried.**

**Reconvene to Open Session: MOTION:** (Smith-Gallagher/McGowan) to reconvene to open session. Roll call vote taken – Aye (Statz, Smith-Gallagher, McGowan). Nay (0) **Motion Carried.**

**Discussion/Possible Action from Closed Session:** Four applicants were interviewed for the position of, Police Officer. The commission certified three candidates to move forward in the process.

**Review of Police Chief Hiring Process (DLP Consulting):** David Peterson with DLP Consulting briefed the commission on the process to hire the next Police Chief. Peterson will place the job advertisement, review/screen applicants and conduct interviews/background checks. A citizen, “meet and greet” or panel of key people within the community was discussed as being an option during the interview process. Peterson advised the commission could decide upon those options and he would be involved in those interviews.

**Next Meeting Date and Time:** The next Police Commission meeting will be May 29<sup>th</sup>, 2019 at 6:30pm at City Hall.

**Adjourn: MOTION:** (Smith-Gallagher/Mcgowan) to adjourn at 7:15 PM. **Motion Carried.**

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