

PLEASE TAKE NOTICE that there will be a City of Lodi Police Commission meeting held on Wednesday, June 24th, 2020, at 5:30 pm in the Council Chambers of City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited, masks are encouraged, and distancing will be adhered to. If you attend virtually and wish to speak to an item, please visit the city website to register one day prior to the meeting.



Please join my meeting from your computer, tablet or smartphone.
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Police Commission Agenda

1. Call to Order
2. Virtual Etiquette Announcement
 - Identify number of public input registrations
 - Identify Alders or staff attending remote (stay muted when NOT speaking)
 - If virtual, ask to be recognized in the chat box (no side conversations)
 - Identify yourself prior to speaking
 - Address questions to meeting Chair

3. Public Input

4. Approve Police Commission Minutes of March 18th, 2020

Documents:

[Police Commission Minutes 03-18-2020.Pdf](#)

5. 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 the governmental body has jurisdiction or exercises responsibility (Police Officer Interviews).
6. Reconvene to Open Session
7. Discussion/Possible Action From Closed Session
8. Next Meeting Date and Time
9. Adjourn

Posted: _____

By: _____

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

Members: Statz (President), Beckman, Breunig, McGowan, Smith-Gallagher

**City of Lodi Police Commission Meeting
Minutes of March 18th, 2020**

1. Call to Order

The Police Commission meeting was called to order by President Bill Statz at 4:02pm.
Police Commission members present: Bill Statz, Tom McGowan and Stephanie Beckman.
Excused: Christina Smith-Gallagher, Landon Breunig
Others: Wayne Smith, Melissa Randall-O'Neil

2. Public Input

None

3. Approve Minutes of the February 19th, 2020 Police Commission Meeting

MOTION (McGowan/Beckman) to approve the minutes of the minutes of the February 19th, 2020 Police Commission meeting. Motion carried.

4. Convene to Closed Session

MOTION (Beckman/McGowan) to convene to closed session pursuant to Wis. Stats. 19.85(1)(c).
Roll call vote taken- Aye (Statz, McGowan, Beckman); Nay (0). Motion carried at 4:04pm.

5. Reconvene to Open Session

MOTION (McGowan/Beckman) to reconvene to open session. Roll call vote taken- Aye (Beckman, Statz, McGowan); Nay (0). Motion carried at 4:06pm.

6. Discussion/Possible Action from Closed Session

MOTION (McGowan/Beckman) to certify the top two candidates from the Lieutenant hiring process and to authorize the Chief of Police to proceed with the selection of a candidate and to give a conditional offer to the top candidate. Roll call vote taken- Aye (Statz, Beckman, McGowan); Nay (0). Motion carried.

7. Next Meeting Date and Time

To be determined.

8. Adjourn

MOTION (Beckman/McGowan) to adjourn at 4:15pm. Motion carried.

Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department