

PLEASE TAKE NOTICE that there will be a City of Lodi Police Commission meeting held on Tuesday, July 14th, 2020 at 6:00 pm in Room 203, 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.



Join Zoom Meeting

<https://zoom.us/j/92955764140?pwd=SEVXUjQxRmtFNElnMzNrclJLUHNudz09>

Meeting ID: 929 5576 4140

Password: 071420

Dial By Number

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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

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

4. Approve Minutes of the June 24th, 2020 Meeting

Documents:

[Police Commission Minutes 06-24-2020.Docx](#)

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 (Discussion on Police Officer Interview Candidates)..
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 June 24th, 2020**

1. Call to Order

The Police Commission meeting was called to order by President Bill Statz at 5:36pm.
Police Commission members present: Bill Statz, Tom McGowan and Stephanie Beckman
Excused: Landon Breunig and Christina Smith-Gallagher
Others: Wayne Smith, William Nichols, Melissa Randall-O'Neil, Julie Ostrander

2. President Bill Statz reviewed the virtual etiquette announcement for the meeting.

3. Public Input

There was no public input.

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

MOTION (Beckman/McGowan) to approve the minutes of the March 18th, 2020 Police Commission meeting. Motion carried.

5. 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 5:38pm.

6. Reconvene to Open Session

MOTION (Beckman/McGowan) to reconvene to open session. Roll call vote taken- Aye (Beckman, Statz, McGowan); Nay (0). Motion carried at 8:06pm.

7. Discussion/Possible Action from Closed Session

MOTION (Beckman/McGowan) to certify the top three candidates to move forward in the police hiring process. Roll call vote taken- Aye (Beckman, McGowan, Statz); Nay (0) Motion carried.

8. Next Meeting Date and Time

To be determined.

9. Adjourn

MOTION (McGowan/Beckman) to adjourn at 8:09pm. Motion carried.

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