



PLEASE TAKE NOTICE that there will be a City of Lodi Police Commission meeting held on Monday, July 20th, 2020 at 6:00 pm in the City Hall Council Chambers, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must register on the City's website 24 hours prior to the meeting start time.

Virtual Meeting Access: <https://zoom.us/j/92904580118?pwd=dWdlQUhIMk5qNVNHWEIIOEk3M3ZvQT09>
Meeting ID: 929 0458 0118 Password: 759304
Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

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 July 14th, 2020 Meeting

Documents:

[Police Commission Minutes 07-14-2020.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 Interview).
6. Reconvene to Open Session
7. Discussion/Possible Action From Closed Session
8. Next Meeting Date and Time
9. Adjourn

Posted: _____
By: _____

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

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

City of Lodi Police Commission Meeting
Minutes of July 14th, 2020

1. Call to Order

The Police Commission meeting was called to order by President Bill Statz at 6:12pm
Police Commission members present: Bill Statz, Tom McGowan, Landon Breunig, Stephanie Beckman (virtual).

Excused: Christina Smith-Gallagher

Others: Wayne Smith, Julie Ostrander

2. Virtual Etiquette Announcement

President Statz reviewed the virtual etiquette announcement.

3. Public Input

There was no public input.

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

MOTION (Beckman/McGowan) to approve the minutes of the June 24th, 2020 Police Commission meeting. Motion carried.

5. Convene to Closed Session

MOTION (Breunig/McGowan) to convene to closed session pursuant to Wis. Stats. 19.85(1)(c). Roll call vote taken- Aye (Breunig, McGowan, Statz, Beckman); Nay (0). Motion carried at 6:13pm.

6. Reconvene to Open Session

MOTION (Breunig/McGowan) to reconvene to open session. Roll call vote taken- Aye (Breunig, McGowan, Statz, Beckman); Nay (0). Motion carried at 6:34pm.

7. Discussion/Possible Action from Closed Session

MOTION (Breunig/Beckman) to interview candidate Monday July 20th at 6:00pm. Roll call vote taken- Aye (Breunig, Beckman, McGowan, Statz); Nay (0). Motion carried.

8. Next Meeting Date and Time

Monday, July 20th at 6:00pm.

9. Adjourn

MOTION (McGowan/Beckman) to adjourn at 6:35pm. Motion carried.

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