



**PLEASE TAKE NOTICE** that there will be a City of Lodi Police Commission meeting held on Wednesday, July 24th, 2019 at 6:00 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 the Police Commission Minutes June 12th, 2019

Documents:

[Lodi Police Commission Minutes Of June 12th, 2019.Pdf](#)

4. 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 Chief: Interview Questions & Interview Dates/Times)
5. Reconvene to Open Session
6. Discussion/Possible Action From Closed Session
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 of June 12<sup>th</sup>, 2019**

**1.) Call to Order:**

The Police Commission meeting was called to order by President Bill Statz at 6:30pm.  
Commission Members Present: Stephanie Beckman, Bill Statz, Tom McGowan, Landon Breunig.

Excused: Christina Smith-Gallagher

Staff Present: Melissa Randall-O'Neil

**2.) Public Input:** None.

**3.) Approval of the Minutes from the May 29<sup>th</sup>, 2019 Meeting:**

MOTION (Beckman/Breunig) to approve the minutes of the May 29<sup>th</sup>, 2019 Police Commission meeting. Motion Carried.

**4.) Review of Proposed Amendments and Approval of Position Announcement (Chief of Police):**

MOTION (Breunig/Beckman) to approve the position announcement for (Chief of Police). Discussion took place on residency required-15 mile radius of jurisdictional boundary of the City, within 6 months of employment (non-negotiable). Commission members were in agreement to remove the word, "non-negotiable." Roll call vote taken – Aye (Statz, McGowan, Breunig, Beckman); Nay (0). Motion carried.

**5.) Review Position Description For Chief of Police:**

The position description was provided to Commission members for their review. One grammatical change was discussed and this recommended change was provided to the City Clerk. No further discussion took place.

**6.) Next Meeting Date and Time:**

To be determined.

**7.) Adjourn:**

MOTION (Breunig/McGowan) to adjourn at 6:45 PM. Motion carried.

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

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