



PLEASE TAKE NOTICE that there will be a City of Lodi Police Commission meeting held on Wednesday, August 28th, 2019 at 5:00 pm in the Council Chambers, 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 July 24th, 2019 Meeting

Documents:

[Police Commission Minutes Of July 24th, 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 Interviews).
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 July 24th, 2019**

1. Call to Order:

The Police Commission meeting was called to order by President Bill Statz at 6:05pm.
Police Commission Members Present: Bill Statz, Tom McGowan, Landon Breunig, Stephanie Beckman, Christina Smith-Gallagher
Staff Present: Melissa Randall-O'Neil
Others: David Peterson (DLP Consulting)

2. Public Input: None

3. Approval of the Minutes From the June 12th, 2019 Meeting:

MOTION (Smith-Gallagher/Beckman) to approve the minutes of the June 12th, 2019 Police Commission meeting. Motion carried.

4. Convene to Closed Session: MOTION (Statz/Smith-Gallagher) to convene to closed session. Roll call vote taken – Aye (Statz, Smith-Gallagher, McGowan, Breunig, Beckman); Nay (0). Motion carried at 6:06pm.

5. Reconvene to Open Session: MOTION (Smith-Gallagher/Beckman) to reconvene to open session. Roll call vote taken – Aye (Smith-Gallagher, Beckman, Breunig, McGowan, Statz); Nay (0). Motion Carried at 6:57pm.

6. Discussion/Possible Action From Closed Session:

The Police Commission reviewed interview questions for the position of Police Chief with David Peterson (DLP Consulting). A citizen review panel/interview for the Position of Police Chief is set to occur the week of August 12th-16th, 2019. Exact date(s) and time(s) to be determined based on citizen review panel availability. Police Commission interviews for the position of Police Chief are set to occur the week of August 26th-30th, 2019. Exact date(s) and time(s) to be determined based on the number of applicants to be interviewed.

7. Next Meeting Date and Time:

The next Police Commission meeting is set to occur during the week of August 26th-30th, 2019. Date(s) and Time(s) to be determined.

8. Adjourn: MOTION (Smith-Gallagher/Beckman) to adjourn at 7:00pm. 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.

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