



PLEASE TAKE NOTICE that there will be a City of Lodi Police Commission meeting held on Wednesday, September 18th, 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 from the August 28th, 2019 Meeting

Documents:

[Police Commission Minutes Of August 28th, 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 Conditional Offer).
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 August 28th, 2019**

1. Call to Order:

The Police Commission meeting was called to order by President Bill Statz at 5:02pm.
Police Commission Members Present: Bill Statz, Tom McGowan, Christina Smith-Gallagher, Stephanie Beckman.
Excused: Landon Breunig.
Staff Present: Melissa Randall-O'Neil
Others: David Peterson (DLP Consulting)

2. Public Input: None

3. Approval of the Minutes From the July 24th, 2019 Police Commission Meeting:

MOTION (Beckman/Smith-Gallagher) to approve the minutes of the July 24th, 2019 Police Commission meeting. Motion carried.

4. Convene to Closed Session: MOTION (Beckman/Smith-Gallagher) to convene to closed session pursuant to Wis. Stats. 19.85(1)(c). Roll call vote taken – Aye (Statz, McGowan, Smith-Gallagher, Beckman); Nay (0). Motion carried at 5:03pm.

5. Reconvene to Open Session: MOTION (Smith-Gallagher/Beckman) to reconvene to open session. Roll call vote taken – Aye (Smith-Gallagher, Beckman, Statz, McGowan). Nay (0). Motion Carried at 9:01pm.

6. Discussion/Possible Action From Closed Session:

DLP Consulting was instructed by the Police Commission to proceed with a background check on a possible candidate. Should the background check on this candidate fail, DLP Consulting was instructed to proceed to the second candidate.

7. Next Meeting Date and Time:

The next Police Commission meeting will be September 11th, 2019 at 5:30pm.

8. Adjourn: MOTION (Smith-Gallagher/McGowan) to adjourn at 9:04pm. Motion Carried.

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