



**PLEASE TAKE NOTICE** that there will be a City of Lodi Police Commission meeting held on Wednesday, March 18th, 2020 at 4:00 pm in Room 203, City Hall, 130 South Main Street, Lodi, WI.

**Police Commission Agenda**

1. Call to Order
2. Public Input
3. Approve Minutes of the February 19th, 2020 Police Commission Meeting

Documents:

[Police Commission Minutes 02-19-2020.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 (Certification of Lieutenant Candidates).
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 February 19<sup>th</sup>, 2020**

**1.) Call to Order**

President Statz called the Police Commission meeting to order at 5:33pm.

Commission Members Present: Bill Statz, Landon Breunig, Tom McGowan, Christina Smith-Gallagher, Stephanie Beckman

Others Present: Wayne Smith, Melissa Randall-O'Neil

**2.) Public Input**

None

**3.) Approve Minutes of the September 18<sup>th</sup>, 2019 Meeting**

MOTION (Smith-Gallagher/Breunig) to approve the minutes of the September 18<sup>th</sup>, 2019 meeting. Motion carried.

**4.) Update on Police Department Including Policy; Programs; Budget/Capital Purchases and PD Activity Reports**

Chief Smith briefed the commission on updates to the Policy & Procedure Manual through Lexipol. Lexipol was grant funded partially by CVMIC and tracks state/federal statutes, requirements and legal changes. Beckman inquired if local policy/practices could be added and if it would be made available for public viewing. Smith advised yes on both. (*Smith-Gallagher was no longer present for the meeting*). Chief Smith advised one new squad car was approved in this year's budget along with a salary increase for officers. Discussion also took place on officer schedules, upcoming training for staff, alarm systems, scheduling software and a joint CAD/Records management system shared with the County as well as other local Municipalities. The Commission did review the PD Activity Report provided.

**5.) Resignation of Police Officer**

Officer Michael Trevarthen resigned. His last shift was February 13<sup>th</sup>, 2020.

**6.) Lieutenant Hiring Process**

An updated job description was reviewed. Information on salary, position posting and deadlines to apply were discussed. Smith forecasted an interview date for candidates to take place on March 16<sup>th</sup>, 2020. MOTION (Beckman/Breunig) for the Chief of Police to start the Lieutenant Hiring Process. Roll call vote taken - Aye (Breunig, Statz, Beckman, McGowan); Nay (0). Motion carried.

**7.) Patrol Position Hiring Timeline**

Chief Smith projected that a patrol process would start in June of 2020.

**8.) Next Meeting Date and Time**

The next Police Commission meeting is tentatively scheduled for Monday March 16<sup>th</sup>, at 5:00 pm.

**9.) Adjourn**

MOTION (Beckman/McGowan) to adjourn at 6:33 pm. Motion carried.

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

DRAFT