

1.) Call to Order

Robert Westby called the meeting to order at 6:04pm.

Police Commission Members Present: Kymtana Woodly, Bill Statz, Robert Westby

Absent: Landon Breunig, Christina Smith-Gallagher

Staff Present: Scott Klicko, Melissa Randall-O'Neil

Others: Mayor Jim Ness

2.) Approval of the July 11th and July 30th 2018 Minutes

Statz/Woodly motion to approve both the July 11th and July 30th 2018 meeting minutes.

Motion carried.

3.) Public Input

There was no public input

4.) Incident, Offense and Traffic Reports

Commission members reviewed the incident, offense and traffic reports. There were no questions and no further discussion took place.

5.) Budget Report

Chief Klicko briefed commission members on the 2019 budget. Line items: flat 2% approved for the 2019 budget and up slightly due to wage increases/health insurance.

There were no questions and no further discussion took place.

6.) Chief's Report

Chief Klicko advised commission members that the Lodi Police Department could go through one/two hiring processes in 2019. Klicko stated a posting would go out to establish an eligibility list. Woodly asked what could be done to make the position of police officer more desirable. Klicko stated a lot of agencies are offering lateral moves and higher pay. Klicko also advised that while officers are in the union (WPPA), no contract has been established. Klicko briefed commission members on reviewing the position description for police officer/updating where needed. Randall-O'Neil (who took over for Skarda in February of 2018) successfully completed her one year probationary period. Additional discussion on recommended training/how often it should occur.

7.) Next Meeting Date and Time

To be determined based on possible police officer hiring processes.

8.) Adjourn

Statz/Woodly motioned to adjourn at 6:26pm. Motion carried.

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