

**City of Lodi Police Commission Meeting
Minutes of March 18th, 2020**

1. Call to Order

The Police Commission meeting was called to order by President Bill Statz at 4:02pm.
Police Commission members present: Bill Statz, Tom McGowan and Stephanie Beckman.
Excused: Christina Smith-Gallagher, Landon Breunig
Others: Wayne Smith, Melissa Randall-O'Neil

2. Public Input

None

3. Approve Minutes of the February 19th, 2020 Police Commission Meeting

MOTION (McGowan/Beckman) to approve the minutes of the minutes of the February 19th, 2020 Police Commission meeting. Motion carried.

4. Convene to Closed Session

MOTION (Beckman/McGowan) to convene to closed session pursuant to Wis. Stats. 19.85(1)(c).
Roll call vote taken- Aye (Statz, McGowan, Beckman); Nay (0). Motion carried at 4:04pm.

5. Reconvene to Open Session

MOTION (McGowan/Beckman) to reconvene to open session. Roll call vote taken- Aye (Beckman, Statz, McGowan); Nay (0). Motion carried at 4:06pm.

6. Discussion/Possible Action from Closed Session

MOTION (McGowan/Beckman) to certify the top two candidates from the Lieutenant hiring process and to authorize the Chief of Police to proceed with the selection of a candidate and to give a conditional offer to the top candidate. Roll call vote taken- Aye (Statz, Beckman, McGowan); Nay (0). Motion carried.

7. Next Meeting Date and Time

To be determined.

8. Adjourn

MOTION (Beckman/McGowan) to adjourn at 4:15pm. Motion carried.

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