

**City of Lodi Police Commission Meeting
Minutes – April 30th, 2019**

Present: Robert Westby, Christina Smith-Gallagher, Landon Breunig, Kymtana Woodly

Excused: Bill Statz

Staff: Craig Freitag, Melissa Randall-O'Neil

Robert Westby called the meeting to order at 3:10pm, in the Board Room of the Lodi Public Library, 130 Lodi St., Lodi WI.

Convene to Closed Session: MOTION (Smith Gallagher/Breunig) to convene to closed session at 3:11pm. Roll call vote taken – Aye (Westby, Breunig, Smith-Gallagher, Woodly); Nay (0). **Motion carried.** Discussion took place in closed session.

Reconvene to Open Session: MOTION (Smith-Gallagher/Woodly) to reconvene to open session at 3:17pm. Roll call vote taken – Aye (Smith-Gallagher, Breunig, Woodly, Westby); Nay (0). **Motion Carried.**

Discussion and Possible Action Related to Closed Session: MOTION (Smith-Gallagher/Woodly) to appoint Lieutenant Craig Freitag as Chief of Police, Lodi Police Department, City of Lodi, State of Wisconsin, effective 5/1/2019. Roll call vote taken - Aye (Westby, Breunig, Woodly, Smith-Gallagher); Nay (0) **Motion Carried.**

Adjourn: MOTION (Westby/Woodly) to adjourn at 3:30pm. **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.