

**City of Lodi**  
**Special Common Council Meeting**  
**Minutes – May 14, 2019**

**Present:** Mayor Ness, Alderpersons Groves Lloyd, Heckel, Miller, Stevenson, Tonn

**Excused:** Alderperson Hansen

**Staff:** Julie Ostrander, Dawn Collins

Mayor Ness called the meeting to order at 6:19 PM in the Council Chambers at City Hall, 130 S Main Street, Lodi WI.

Roll call was taken – Alders Groves Lloyd, Heckel, Miller, Stevenson, Tonn were present. Alderperson Hansen is excused.

Pledge of Allegiance was recited.

**Public Input.** None.

**Resolution to Appoint Member to Police Commission.** Mayor Ness explained that Bob Westby resigned from his position on the Police Commission and that he is working on filling the vacancy.

**Action on Agreement with Columbia County. MOTION** (Groves Lloyd, Heckel) to approve the agreement with Columbia County for law enforcement. Mayor Ness stated that Officer Andrews' last day was May 13 and Lt. Freitag's last day will be May 23. With approval of this agreement, beginning May 20th, Columbia County will provide flexible services up to 40 hours per week from Lt. Wayne Smith to help supervise the PD on a month to month basis. Roll call vote taken – Aye (Groves Lloyd, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Action on Agreement with DLP Consulting. MOTION** (Groves-Lloyd, Stevenson) to approve the agreement with DLP Consulting. Mayor Ness explained that the Police Commission chooses the firm to work through the recruitment process to hire a new Police Chief and the City approves the funding. The charge for services is \$6,500.00. Roll call vote taken – Aye (Groves Lloyd, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Adjourn. MOTION** (Groves Lloyd, Heckel) to adjourn at 6:26 PM. **Motion carried.**

Minutes by: Dawn A. Collins, City Clerk