

**City of Lodi Police Commission Meeting
Minutes of May 29th, 2019.**

1.) Call to Order

The Police Commission meeting was called to order by President Bill Statz at 6:30pm.
Committee Members Present: Bill Statz, Tom McGowan, Stephanie Beckman
Excused: Christina Smith-Gallagher, Landon Breunig
Staff Present: Wayne Smith, Melissa Randall-O'Neil
Others: Suzanne Miller, Jim Ness, Dan Colton

2.) Public Input: None

3.) Approval of the Minutes from the May 15th, 2019 Meeting:

MOTION (McGowan/Statz) to approve the minutes of the May 15th, 2019 Police Commission meeting. Motion carried.

4.) Introduction of New Police Commission Member(s):

Stephanie Beckman introduced herself to the Police Commission and those present. Beckman has a background in education and psychology and teaches full time at Madison Area Technical College as well as part time at the Chicago School of Professional Psychology.

5.) Introduction of Interim Police Chief, Wayne Smith:

Interim Lodi Police Chief Wayne Smith introduced himself to the Police Commission and those present. Smith has 29 years of professional law enforcement experience working with the Columbia County Sheriff's Department, 19 of those years have been in a supervisory role and included the positions of: Detective Lieutenant, Patrol Supervisor/Shift Commander, ERT Commander and Volunteer Dive Team Liaison. Smith is also a board member for the Wisconsin Association of Homicide Investigations. Smith's vision while serving as the Interim Lodi Police Chief is to increase staff training, provide equipment and resources, add additional programs to increase efficiency and create a working environment to encourage employee retention and growth of the department.

**6.) Discussion and Recommendation (To Finance and Human Resources Committee)
–Police Chief Job Description:**

MOTION (Beckman/McGowan) to recommend the Police Chief Job description to the Human Resource and Finance Committee. Discussion took place on residency requirements, job duties, current staff supervised and date deadlines. A final draft was provided to DLP Consulting. This final draft will be provided to the City once received. Motion Carried on a roll call vote: Aye (Statz, McGowan, Beckman); Nay (0). Motion Carried.

7.) Next Meeting Date and Time:

The next Police Commission meeting is tentatively scheduled for June 12th, 2019 at 6:30pm.

8.) Adjourn:

MOTION (Beckman/Statz) to adjourn at 6:54pm. Motion carried.

These minutes have been approved.

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

APPROVED