

**City of Lodi Police Commission Meeting**  
**Minutes of June 24<sup>th</sup>, 2020**

**1. Call to Order**

The Police Commission meeting was called to order by President Bill Statz at 5:36pm.  
Police Commission members present: Bill Statz, Tom McGowan and Stephanie Beckman  
Excused: Landon Breunig and Christina Smith-Gallagher  
Others: Wayne Smith, William Nichols, Melissa Randall-O'Neil, Julie Ostrander

2. President Bill Statz reviewed the virtual etiquette announcement for the meeting.

**3. Public Input**

There was no public input.

**4. Approve Police Commission Minutes of March 18<sup>th</sup>, 2020**

**MOTION** (Beckman/McGowan) to approve the minutes of the March 18<sup>th</sup>, 2020 Police Commission meeting. Motion carried.

**5. 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 5:38pm.

**6. Reconvene to Open Session**

**MOTION** (Beckman/McGowan) to reconvene to open session. Roll call vote taken- Aye (Beckman, Statz, McGowan); Nay (0). Motion carried at 8:06pm.

**7. Discussion/Possible Action from Closed Session**

**MOTION** (Beckman/McGowan) to certify the top three candidates to move forward in the police hiring process. Roll call vote taken- Aye (Beckman, McGowan, Statz); Nay (0) Motion carried.

**8. Next Meeting Date and Time**

To be determined.

**9. Adjourn**

**MOTION** (McGowan/Beckman) to adjourn at 8:09pm. Motion carried.

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