

**City of Lodi Police Commission Meeting
Minutes of July 14th, 2020**

1. Call to Order

The Police Commission meeting was called to order by President Bill Statz at 6:12pm
Police Commission members present: Bill Statz, Tom McGowan, Landon Breunig, Stephanie Beckman (virtual).

Excused: Christina Smith-Gallagher

Others: Wayne Smith, Julie Ostrander

2. Virtual Etiquette Announcement

President Statz reviewed the virtual etiquette announcement.

3. Public Input

There was no public input.

4. Approve Minutes of the June 24th, 2020 Meeting

MOTION (Beckman/McGowan) to approve the minutes of the June 24th, 2020 Police Commission meeting. Motion carried.

5. Convene to Closed Session

MOTION (Breunig/McGowan) to convene to closed session pursuant to Wis. Stats. 19.85(1)(c). Roll call vote taken- Aye (Breunig, McGowan, Statz, Beckman); Nay (0). Motion carried at 6:13pm.

6. Reconvene to Open Session

MOTION (Breunig/McGowan) to reconvene to open session. Roll call vote taken- Aye (Breunig, McGowan, Statz, Beckman); Nay (0). Motion carried at 6:34pm.

7. Discussion/Possible Action from Closed Session

MOTION (Breunig/Beckman) to interview candidate Monday July 20th at 6:00pm. Roll call vote taken- Aye (Breunig, Beckman, McGowan, Statz); Nay (0). Motion carried.

8. Next Meeting Date and Time

Monday, July 20th at 6:00pm.

9. Adjourn

MOTION (McGowan/Beckman) to adjourn at 6:35pm. Motion carried.

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