

City of Lodi Police Commission Meeting
Minutes of July 20th, 2020

1. Call to Order

The Police Commission meeting was called to order by President Bill Statz at 6:00pm.
Police Commission members present: Bill Statz, Tom McGowan, Stephanie Beckman
Excused: Landon Breunig, Christina Smith-Gallagher
Others: Wayne Smith, William Nichols, Melissa Randall-O'Neil, 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 July 14th, 2020 Meeting

MOTION (Beckman/McGowan) to approve the minutes of the July 14th, 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 (Beckman, McGowan, Statz); Nay (0). Motion carried at 6:02pm.

6. Reconvene to Open Session

MOTION (McGowan/Beckman) to reconvene to open session. Roll call vote taken- Aye (Beckman, McGowan, Statz); Nay (0). Motion carried at 6:25pm.

7. Discussion/Possible Action from Closed Session

MOTION (McGowan/Beckman) for the Police Chief to move forward with the hiring process for selected candidate. Aye- (Beckman, McGowan, Statz); Nay (0). Motion carried.

8. Next Meeting Date and Time

To be determined.

9. Adjourn

MOTION (Beckman/McGowan) to adjourn at 6:30pm. Motion carried.

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