

**City of Lodi Police Commission Meeting
Minutes of August 28th, 2019**

1. Call to Order:

The Police Commission meeting was called to order by President Bill Statz at 5:02pm.
Police Commission Members Present: Bill Statz, Tom McGowan, Christina Smith-Gallagher, Stephanie Beckman.
Excused: Landon Breunig.
Staff Present: Melissa Randall-O'Neil
Others: David Peterson (DLP Consulting)

2. Public Input: None

3. Approval of the Minutes From the July 24th, 2019 Police Commission Meeting:

MOTION (Beckman/Smith-Gallagher) to approve the minutes of the July 24th, 2019 Police Commission meeting. Motion carried.

4. Convene to Closed Session: MOTION (Beckman/Smith-Gallagher) to convene to closed session pursuant to Wis. Stats. 19.85(1)(c). Roll call vote taken – Aye (Statz, McGowan, Smith-Gallagher, Beckman); Nay (0). Motion carried at 5:03pm.

5. Reconvene to Open Session: MOTION (Smith-Gallagher/Beckman) to reconvene to open session. Roll call vote taken – Aye (Smith-Gallagher, Beckman, Statz, McGowan). Nay (0). Motion Carried at 9:01pm.

6. Discussion/Possible Action From Closed Session:

DLP Consulting was instructed by the Police Commission to proceed with a background check on a possible candidate. Should the background check on this candidate fail, DLP Consulting was instructed to proceed to the second candidate.

7. Next Meeting Date and Time:

The next Police Commission meeting will be September 11th, 2019 at 5:30pm.

8. Adjourn: MOTION (Smith-Gallagher/McGowan) to adjourn at 9:04pm. Motion Carried.

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