



PLEASE TAKE NOTICE: There will be a **City of Lodi Police Commission** meeting Thursday, November 10, 2022 at TIME 5 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.

[Registration](#) for virtual attendee public input must be completed 24 hours prior to meeting start time.

## Police Commission Agenda

1. Call to Order
2. Select Acting President
3. Approval of Minutes from January 13, 2021

Documents:

[01 13 2021 Minutes.pdf](#)

4. Convene to Closed Session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Officer Interviews).
5. Reconvene to Open Session
6. Discussion/Possible Action From Closed Session
7. Next Meeting Date and Time
8. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

Members: Beckman, Lichucki, McGowan, Smith-Gallagher, Schultz

Agendas may change up to 24 hours prior to the commencement of the meeting. Reasonable accommodations for persons with disabilities may be made in advance by calling City Hall at 608-592-3247.

**City of Lodi Police Commission Meeting  
Minutes of January 13<sup>th</sup>, 2021**

**1. Call to Order**

The Police Commission meeting was called to order by President Bill Statz at 5:04pm.  
Police Commission members present: Bill Statz, Christina Smith-Gallagher (virtual), Tom McGowan, & Stephanie Beckman  
Police Commission member excused: Landon Breunig  
Others Present: Brenda Ayers, Wayne Smith (virtual), & Melissa Randall-O'Neil (virtual)

**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 20<sup>th</sup>, 2020 Meeting**

**MOTION** (Beckman/McGowan) to approve the minutes of the July 20<sup>th</sup> 2020 Police Commission meeting. Motion carried.

**5. Convene to Closed Session**

**MOTION** (McGowan/Beckman) to convene to closed session pursuant to Wis Stats. 19.85(1)(c). Roll call vote taken- Aye (Beckman, McGowan, Smith-Gallagher, Statz); Nay- (0). Motion carried at 5:05pm.

**6. Reconvene to Open Session**

**MOTION** (Smith-Gallagher/Beckman) to reconvene to open session. Roll call vote taken- Aye (Beckman, McGowan, Smith-Gallagher, Statz); Nay- (0). Motion carried at 7:14pm.

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

**MOTION** (Smith-Gallagher/Beckman) to certify all five candidates interviewed to move forward in the police officer hiring process. Roll call vote taken- Aye (Beckman, McGowan, Smith-Gallagher, Statz); Nay- (0). Motion carried.

**8. Next Meeting Date and Time**

To be determined.

**9. Adjourn**

**MOTION** (Beckman/Smith-Gallagher) to adjourn at 7:22pm. Motion carried.

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