

**City of Lodi Police Commission Meeting**  
**Minutes of July 20<sup>th</sup>, 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 14<sup>th</sup>, 2020 Meeting**

**MOTION** (Beckman/McGowan) to approve the minutes of the July 14<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 (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.