

**City of Lodi Police Commission Meeting
Minutes of January 13th, 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 20th, 2020 Meeting

MOTION (Beckman/McGowan) to approve the minutes of the July 20th 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.