

**City of Lodi Police Commission
Meeting November 10th, 2022**

1. Call to Order

The Police Commission meeting was called to order by Stephanie Beckman at 5:16pm.

Police Commission members present: Stephanie Beckman, Jason Lichucki, Don Schultz, Tom McGowan

Others Present: Wayne Smith, William Nichols

2. Select Acting President

Not all commission members were present. No action taken. Item to be placed on the next agenda for the next Police Commission meeting.

3. Approval of Minutes from January 13th, 2021

MOTION (McGowan/Lichucki) to approve the minutes from the January 13th, 2021, meeting. Roll call vote taken- Aye (Beckman, Lichucki, McGowan, Schultz); Nay (0). **Motion carried.**

4. Convene to Closed Session

MOTION (Schultz/McGowan) to convene to closed session pursuant to Wis. Stats 19.85(1)(c) at 5:19pm. Roll call vote taken- Aye (Beckman, Lichucki, McGowan, Schultz); Nay (0). **Motion carried.**

5. Reconvene to Open Session

MOTION (McGowan/Lichucki) to reconvene to open session at 6:56pm. Roll call vote taken- Aye (Beckman, Lichucki, McGowan, Schultz); Nay (0). **Motion carried.**

6. Discussion/Possible Action from Closed Session

MOTION (McGowan/Lichucki) to certify three candidates interviewed to move forward in the police hiring process. Roll call vote taken- Aye (Beckman, Lichucki, McGowan, Schultz); Nay (0). **Motion carried.**

7. Next Meeting Date & Time

To be determined.

8. Adjourn

MOTION (McGowan/Lichucki) to adjourn at 7:10pm. Motion carried.