



PLEASE TAKE NOTICE: There will be a **City of Lodi Parks Committee** meeting Tuesday, February 7, 2023 at 5:00 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.

Meeting Link: <https://us06web.zoom.us/j/82625425013?pwd=NUJ1QSsrUllxaGptdEYvOXFTUjNoUT09>

Meeting ID: X826 2542 5013 **Passcode:** 769637 **Phone:** 1-312-626-6799

Parks Committee Agenda

1. Call to Order

2. Meeting Etiquette

- The meeting Chair will:
 - Identify the number of public input registrations
 - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
 - Acknowledge attendees prior to speaking
- Virtual attendees should identify themselves in the chat box
- In-person attendees should sign the attendance sheet
- All attendees should raise their hand to be recognized prior to speaking
- No side conversations

3. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

4. Approval of Minutes from December 6, 2022 and January 14, 2023

Documents:

[12-6-2022 Parks Committee Meeting Minutes.pdf](#)
[01.14.23 Parks Special Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[13 Dec 2022 Pool Ops Income Stmt.pdf](#)
[13 Dec 2022 Park Development Balance Sheet.pdf](#)
[13 Dec 2022 Pool Ops Balance Sheet.pdf](#)
[13 Dec 2022 Pool Ops Endowment Balance Sheet.pdf](#)

6. Discussion and Possible Recommendation Regarding Prioritizing Goals Identified at the Special Meeting on January 11, 2023

Documents:

2023 Goals For Goeres Park.pdf
2023 Goals For Lodi St. Park.pdf
2024-25 Goals For Goeres Park.pdf
2024-26 Goals For Lodi St. Park.pdf

7. Utilities Streets and Parks Superintendent Report
8. Next Meeting Date - Tuesday, March 7 at 5:00 PM and Agenda Items
9. Adjourn

Posted: _____

By: _____

Members: Alders Goethel, Ripp (Chair), Stevenson; Citizens Bilkey, Greenwood, Kloberdanz, Vorlander
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.

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Parks Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.