



PLEASE TAKE NOTICE: There will be a **City of Lodi Parks Committee** meeting Tuesday, March 1, 2022 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/81294750060?pwd=SmFaQmhmUHpxaFU4c0xPWTIFcEdMz09>

Meeting ID: 812 9475 0060 **Passcode:** 525898 **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 February 1, 2022

Documents:

[2-1-2022 Parks Committee Meeting Minutes.docx](#)

5. Parks Financials

Documents:

[1 Jan 2022 Pool Ops Balance Sheet.pdf](#)
[1 Jan 2022 Pool Ops Endowment Balance Sheet.pdf](#)
[1 Jan 2022 Pool Ops Income Stmt.pdf](#)
[1 Jan 2022 Park Development Balance Sheet.pdf](#)
[1 Jan 2022 Park Development Income Stmt.pdf](#)
[1 Jan 2022 Parks Income Stmt.pdf](#)

6. Discussion and Possible Recommendation Regarding Dolly Fund Grant for Pickleball Courts

Documents:

[Dolly Fund Pickleball Grant Application Narrative.pdf](#)
[Wilson_Post_Installation_Detail.pdf](#)

7. Discuss and Possible Recommendation Regarding a Resolution Authorizing the Director of Operations to Apply for any Financial Aid that may be Available From Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs
8. Discussion and Possible Recommendation Regarding Spring Creek Walls
9. Discussion and Possible Recommendation Regarding Ice Age Trail Kiosk in Doctor's Park

Documents:

[City Of Lodi Kiosk Panel Draft Content.pdf](#)
[Kiosk Sample Panels.pdf](#)

10. Director of Operations Report
11. Next Meeting Date - WEDNESDAY, April 6 at 5:00 PM and Agenda Items
12. Adjourn

Posted: _____

By: _____

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