



PLEASE TAKE NOTICE: There will be a **City of Lodi Parks Committee** meeting Tuesday, March 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/89023362235?pwd=VFEEveG1jTkNXeHhycmRVWk9rVjhXQT09>

**Meeting ID:** 890 2336 2235 **Passcode:** 512645 **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 7, 2023

Documents:

[2-7-2023 Parks Committee Meeting Minutes.pdf](#)

### 5. Parks Financials

Documents:

[Parks Committee Financials For March 2023.Pdf](#)

### 6. Utilities Streets and Parks Superintendent Report

### 7. Discussion and Possible Recommendation Regarding Prioritizing Goals Identified at the Special Meeting on January 14, 2023

Documents:

[Parks Committee Goals.pdf](#)

8. Next Meeting Date - WEDNESDAY, April 5 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.*

**City of Lodi Parks Committee Meeting  
Minutes of February 7, 2023**

**1. Call to Order**

Chair Ripp called meeting to order at 5:00 PM

Committee Members Present: Geoffrey Vorlander, Mikel Bilkey, Tim Ripp, Rich Stevenson, Luke Kloberdanz

Staff Present: Brenda Ayers, James Lincoln, Jennifer Sweeney

Excused: Mike Goethel, Kelsey Brady

Others: Jonathan Stefonek

**2. Meeting Etiquette.**

**3. Public Input.** None

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

**MOTION** (Bilkey, Vorlander) to approve the minutes from the December 6, 2022 meeting and January 14, 2023. Vote: Aye (Vorlander, Bilkey, Ripp, Kloberdanz, Stevenson); Nay (0). **Motion carried.**

**5. Parks Financials.**

Ayers confirmed that any interest from the Pool Endowment Fund is moved to the Pool Operations Fund.

**6. Discussion and Possible Recommendation Regarding Prioritizing Goals Identified at the Special Meeting on January 14, 2023**

Ripp provided an overview of what was discussed at the special meeting for committee members who were not in attendance. Ripp will put together a rough, master plan for Lodi St Park. Council would like clear priorities from the Parks Committee for the parks. The committee discussed if the permits to dredge the creek are still active. Lincoln will look into it. The committee would also like to remove the metal grills. Stevenson highlighted that benches should be removed from downtown and into the parks. Lincoln confirmed that the rotary is no longer interested in moving the concrete benches on a yearly basis. Lincoln explained the current plan to find permanent locations for the benches.

Lincoln explained that some playground equipment in Goeres Park is not safe or not fixable. Lincoln listed some equipment that needs to be removed. He also spoke to a vendor who can provide options. City staff has completed all minor repairs.

The committee also discussed restrooms in the parks at the softball diamonds.

Ripp wants the committee to begin putting some resources together for Lodi St park. Lincoln discussed the challenges with turning the area on Lodi St into a park. Stevenson questioned if there is enough money to take care of current parks.

**7. Utilities, Streets, and Parks Superintendent Report**

Lincoln reviewed activities and projects in the departments he supervises.

**8. Next Meeting Date – Tuesday, March 7, 2023 at 5:00 p.m. and Agenda Items**

- Goal Prioritization for Parks
- Costs of implementing priorities

**9. Adjourn MOTION** (Stevenson, Kloberdanz) to adjourn at 6:05 p.m. Voice Vote: all Ayes. **Motion carried.**

Minutes by Jennifer Sweeney, Management Analyst

**CITY OF LODI**  
BALANCE SHEET  
JANUARY 31, 2023

FUND 229 - PARK DEVELOPMENT

ASSETS

229-11000-0000	FUND CASH	173,025.27	
229-11700-0000	LONG-TERM INVESTMENTS	101,012.78	
229-13800-0000	OTHER RECEIVABLES	2,232.35	
		<hr/>	
	TOTAL ASSETS		276,270.40
			<hr/> <hr/>

LIABILITIES AND EQUITY

FUND EQUITY

229-33000-0000	RETAINED EARNINGS	273,092.00	
	REVENUES OVER EXPENDITURES - YTD	3,178.40	
		<hr/>	
	TOTAL FUND EQUITY		276,270.40
			<hr/> <hr/>
	TOTAL LIABILITIES & EQUITY		276,270.40
			<hr/> <hr/>

**CITY OF LODI**  
**BALANCE SHEET**  
**JANUARY 31, 2023**

**FUND 223 - POOL OPERATIONS**

ASSETS

223-11000-0000	FUND CASH	14,612.33	
223-11300-0000	CASH IN BANK CASH ACCOUNT POOL	309.66	
223-12100-0000	CURRENT PROPERTY TAXES REC GEN	66,000.00	
	TOTAL ASSETS		80,921.99

LIABILITIES AND EQUITY

LIABILITIES

223-21100-0000	ACCOUNTS PAYABLE	25.06	
	TOTAL LIABILITIES		25.06

FUND EQUITY

223-33000-0000	RETAINED EARNINGS	15,849.09	
	REVENUES OVER EXPENDITURES - YTD	65,047.84	
	TOTAL FUND EQUITY		80,896.93
	TOTAL LIABILITIES & EQUITY		80,921.99

**CITY OF LODI**  
BALANCE SHEET  
JANUARY 31, 2023

FUND 877 - POOL OPERATIONS ENDOWMENT

ASSETS

877-11700-0000	LONG-TERM INVESTMENTS POOL END	103,000.00	
	TOTAL ASSETS		<u>103,000.00</u>

LIABILITIES AND EQUITY

FUND EQUITY

877-33000-0000	RETAINED EARNINGS	103,000.00	
	TOTAL FUND EQUITY		<u>103,000.00</u>
	TOTAL LIABILITIES & EQUITY		<u>103,000.00</u>

CITY OF LODI  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 1 MONTHS ENDING JANUARY 31, 2023

POOL OPERATIONS

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAX AND TAX EQUIVALENTS</u>						
223-41110-0000	POOL OPS GENERAL PROP TAXES	66,000.00	66,000.00	66,000.00	.00	100.0
	TOTAL TAX AND TAX EQUIVALENTS	66,000.00	66,000.00	66,000.00	.00	100.0
	TOTAL FUND REVENUE	66,000.00	66,000.00	66,000.00	.00	100.0

CITY OF LODI  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 1 MONTHS ENDING JANUARY 31, 2023

POOL OPERATIONS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT	
<u>AQUATIC PROGRAM</u>						
223-55420-0120	AQUATIC PROGRAM WAGES	.00	.00	30,000.00	30,000.00	.0
223-55420-0155	AQUATIC PRGRM EMP CONTRIB FICA	.00	.00	2,295.00	2,295.00	.0
223-55420-0200	AQUATIC PROGRAM CONTRCTED SV	.00	.00	150.00	150.00	.0
223-55420-0320	AQUATIC PRGRM PUBL SBSCRPT DU	.00	.00	120.00	120.00	.0
223-55420-0340	AQUATIC PROGRAM OPS SUPPLIES	.00	.00	500.00	500.00	.0
	TOTAL AQUATIC PROGRAM	.00	.00	33,065.00	33,065.00	.0
<u>POOL MAINTENANCE</u>						
223-55425-0120	POOL MAINTENANCE WAGES	17.43	17.43	12,560.00	12,542.57	.1
223-55425-0121	POOL MAINT WAGES OVERTIME	.00	.00	3,000.00	3,000.00	.0
223-55425-0151	POOL MAINT EMPLOYER HEALTH INS	.00	.00	1,030.00	1,030.00	.0
223-55425-0154	POOL MAINT EMPLOYER RETIREMEN	1.18	1.18	540.00	538.82	.2
223-55425-0155	POOL MAINT EMPLOYER FICA	1.31	1.31	955.00	953.69	.1
223-55425-0200	POOL MAINT CONTRACTED SERVICE	.00	.00	500.00	500.00	.0
223-55425-0215	POOL MAINT SAFETY COORDINATOR	317.53	317.53	1,400.00	1,082.47	22.7
223-55425-0221	POOL MAINT TELEPHONE/INTERNET	.00	.00	600.00	600.00	.0
223-55425-0222	POOL MAINT ELECTRIC	441.25	441.25	7,500.00	7,058.75	5.9
223-55425-0223	POOL MAINTENANCE WATER	132.87	132.87	3,000.00	2,867.13	4.4
223-55425-0224	POOL MAINT SEWER	15.53	15.53	3,300.00	3,284.47	.5
223-55425-0225	POOL MAINT NATURAL GAS	25.06	25.06	300.00	274.94	8.4
223-55425-0240	POOL MAINT BLDING REPAIR MAINT	.00	.00	600.00	600.00	.0
223-55425-0244	POOL MAINT EQUIP REPAIR MAINT	.00	.00	15,000.00	15,000.00	.0
223-55425-0331	POOL MAINT MILEAGE	.00	.00	150.00	150.00	.0
223-55425-0333	POOL MAINT TRAINING+MEALS&LOD	.00	.00	500.00	500.00	.0
223-55425-0340	POOL MAINT OPERATING SUPPLIES	.00	.00	5,000.00	5,000.00	.0
223-55425-0452	POOL MAINT CHEMICALS	.00	.00	5,000.00	5,000.00	.0
	TOTAL POOL MAINTENANCE	952.16	952.16	60,935.00	59,982.84	1.6
	TOTAL FUND EXPENDITURES	952.16	952.16	94,000.00	93,047.84	1.0
	NET REVENUE OVER EXPENDITURES	65,047.84	65,047.84	( 28,000.00)	( 93,047.84)	232.3



CITY OF LODI  
REVENUES WITH COMPARISON TO BUDGET  
FOR THE 1 MONTHS ENDING JANUARY 31, 2023

PARK DEVELOPMENT

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CHARGES TO THE PUBLIC</u>					
229-46720-0000	420.00	420.00	.00	( 420.00)	.0
	420.00	420.00	.00	( 420.00)	.0
<u>MISCELLANEOUS REVENUE</u>					
229-48200-0000	2,758.40	2,758.40	.00	( 2,758.40)	.0
	2,758.40	2,758.40	.00	( 2,758.40)	.0
	3,178.40	3,178.40	.00	( 3,178.40)	.0
	3,178.40	3,178.40	.00	( 3,178.40)	.0

**Lodi Parks Committee Plan  
2023-28  
Goeres Park**

**Year: 2023**

Goal	Who involved (incl city staff)?	Budget & Funding Source	Target Completion Date
Dredge Creek - check on permits from DNR (James)			
Clean Creek out	Lift Lodi		
Seating along creek (mix of benches and chairs)			
Get recycling bins in the park			
Spread out picnic tables throughout the park	Lift Lodi		
Clean invasives from gardens and along the creek bands	Lift Lodi		
Update playground equipment			
Parking lot for Kohn Park			
Clean up stuff around parks equipment building	Dave & James		
Remove old grills	Dave & James		
New sign for entrance to Goeres Park			
Develop plan for restrooms at the ball diamonds			
Ball Diamonds porta potties for 2023?			March/April

**Lodi Parks Committee Plan  
2023-28  
Goeres Park**

**2024-25**

Goal	Who involved (incl city staff)?	Budget & Funding Source	Target Completion Date
Reinforce Creek walls			
Remeander creek			
Resurface Pickelball & tennis courts			
Parking area @ Kohn Park			
Bridge to Kohn Park from NW side of Goeres Park			
Labyrinth			
Memorial Wall/gardens			
Review Gluth Shelter & make improvements			
Art in the Park			
Improve Kranik bathrooms			
Seating area for the ball diamonds - accessibility for viewing			

**Lodi Parks Committee Plan  
2023-28  
Lodi Street Park**

**2023**

Goal	Who involved (incl city staff)?	Budget & Funding Source	Target Completion Date
Remove Debris piles			
Widen access to park			
Fence along west end/retention pond			

**Lodi Parks Committee Plan  
2023-28  
Lodi Street Park**

**2024-25**

<b>Goal</b>	<b>Who involved (incl city staff)?</b>	<b>Budget &amp; Funding Source</b>	<b>Target Completion Date</b>
Community planning "event"			
Natural playground			
Wildlife viewing platform?			
Park Utility Shelter? 2025-			
Human shelter? 2025-			