



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, March 15, 2022 at 6:00 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/88592381238?pwd=ZklsemdyYm43V0NzcjQwSUJlb3ljdz09>

Meeting ID: 885 9238 1238 **Passcode:** 035177 **Phone:** 1-312-626-6799

Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. 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
5. Public Input

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

Items under the consent agenda may be acted upon by one motion. If, in the judgment of any council member, a consent agenda item requires discussion, the item can be placed on the regular agenda for discussion and/or action.

 - 6.a. Approval Of Minutes From Wednesday, February 16, 2022

Documents:

[CC 02162022 MINUTES.PDF](#)
 - 6.b. Resolution Approving Agent Change For Kwik Trip (Kuchta)

Documents:

[KWIK TRIP AGENT CHANGE 3 2022.PDF](#)
[RESOLUTION 22-08 APPROVE AGENT CHANGE FOR KWIK TRIP-KUCHTA.PDF](#)
 - 6.c. Resolution Approving Additional Election Inspector (Spence)

Documents:

[RESOLUTION 22-09 APPROVING APPOINTMENT OF ADDITIONAL ELECTION INSPECTOR 2022-23 \(SPENCE\).PDF](#)

7. Columbia County Supervisor Report
8. Library Report (Director Alex LeClair)
9. Public Safety Committee Report

Documents:

[LOPD FEBRUARY 2022 CALL REPORT.PDF](#)
[2. FEB 2022 MUNI COURT.PDF](#)
[BUILDING PERMIT CUMULATIVE SUMMARY 2022.PDF](#)

10. Public Works & Utility Committee Report

- 10.a. Resolution Approving Contract For North Substation Upgrade

Documents:

[EPS PROPOSAL.PDF](#)
[RESOLUTION 22-10 APPROVING CONTRACT NORTH SUBSTATION UPGRADE.PDF](#)

- 10.b. Resolution Authorizing Director Of Operations To Apply For A TAP Grant

Documents:

[GLENVIEW PARK UNDERPASS ESTIMATE.PDF](#)
[GLENVIEW PARK UNDERPASS.PDF](#)
[GLENVIEW PARK UNDERPASS GRANT APPLICATION.PDF](#)
[GLENVIEW PARK UNDERPASS TAP GRANT.PDF](#)
[RESOLUTION 22-11 TRANSPORTATION ALTERNATIVES PROGRAM - TAP.PDF](#)

- 10.c. Resolution Authorizing Purchase Of Vac Truck

Documents:

[JET VAC ENVIRONMENTAL 2022.PDF](#)
[RESOLUTION 22-12 AUTHORIZING PURCHASE OF YARD TRUCK MOUNTED SEWER CLEANER \(VAC TRUCK\).PDF](#)
[OTHER JETTER BIDS 2022.PDF](#)

- 10.d. Resolution Authorizing Use Of 2018 Debt Issuance For Repairs At Wastewater Treatment Plant

Documents:

[GREYSTONE CONSTURCTION.PDF](#)
[PROCESS EQUIPMENT REPAIR SERVICES.PDF](#)
[STRANDER ROFFING REVISED.PDF](#)
[RESOLUTION 22-13 AUTHORIZING USE OF 2018 DEBT ISSUANCE FOR REPAIRS AT WASTEWATER TREATMENT PLANT.PDF](#)

11. Parks Committee Report

11.a. Resolution Authorizing Dolly Grant Application Submittal For Permanent Pickleball Court

Documents:

[WILSON_POST_INSTALLATION_DETAIL.PDF](#)
[DOLLY FUND PICKLEBALL GRANT APPLICATION NARRATIVE.PDF](#)
[RESOLUTION 22-14 APPROVING DOLLYS FUND GRANT \(PICKLEBALL NETS\).PDF](#)

11.b. Resolution Authorizing Purchase Of Ice Age Trail Kiosk And Approving Contents Of City Panel

Documents:

[ICE AGE TRAIL KIOSK COSTS.PDF](#)
[001_ILODI_6PANELKIOSK_V3.PDF](#)
[RESOLUTION 22-15 AUTHORIZING PURCHASE OF IATA KIOSK AND APPROVING PANEL DESIGN.PDF](#)

11.c. Resolution Authorizing Director Of Operations 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

Documents:

[RESOLUTION 22-16 AUTHORIZING THE DIRECTOR OF OPERATIONS TO APPLY FOR KNOWLES STEWARDSHIP GRANTS.PDF](#)

12. Economic Development Committee Report
No Report

13. Finance & HR Committee Report
No Report

14. Plan Commission Report

14.a. Resolution Approving Conditional Use Permit Mural 108 Lodi St

Documents:

[APPLICATION.PDF](#)
[UPDATED MURAL DESIGNS 3-15-2022.PDF](#)
[RESOLUTION 22-17 APPROVING A CUP MURAL 108 LODI ST.PDF](#)

15. Mayor Report

Documents:

[MAYOR REPORT 3.15.22.PDF](#)

16. Next Meeting Date- Tuesday, April 19 At 6 P.m. And Agenda Items

17. Adjourn

Posted: _____

By: _____

Members: Mayor Groves Lloyd, Alder Goethel, Alder Hansen, Alder Ripp, Alder Stevenson (President),

Alder Strasser, Alder Tonn

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.