



PLEASE TAKE NOTICE: There will be a **City of Lodi Finance & Human Resources Committee** meeting Tuesday, June 21, 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.

**Virtual Meeting Access:**

<https://us06web.zoom.us/j/89798332619?pwd=MmhYTWRrb042WlpvaFB2UFVjckw0QT09>

**Meeting ID:** 897 9833 2619 **Passcode:** 120492 **Phone:** 1-312-626-6799

## **Finance & Human Resources Committee Special Meeting 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. Discussion and Possible Recommendation Regarding Purchase of an Electric Utility Bucket Truck for Inclusion in 2023 Budget

Documents:

[LODI MV607 4X2 CUSTOMER QUOTE ELECTRIC CAB CHASSIS.PDF](#)  
[220314 LODI VST6000-2.PDF](#)  
[LODI COMPARISON PDF.PDF](#)

5. Discussion and Possible Recommendation Regarding Opening Krainik Restrooms
6. Discussion and Possible Recommendation Regarding Fairground Mowing and Electrical Billing
7. Next Meeting Date- Tuesday, July 12, 2022 at 5 p.m. and Agenda Items
8. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

Members: Alders Goethel, Hansen, Ripp, Stevenson (Chair), Strasser, 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.

*Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Finance & Human Resources 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.*