



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, October 4, 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/81046474584?pwd=NmYxaFR2TkZTZEFMcUptcG0yRVBTUT09>

Meeting ID: 810 4647 4584 **Passcode:** 061609 **Phone:** 1-312-626-6799

Public Works & Utilities 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

State name, address, and limit to items not on the agenda. Limit to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues can neither be discussed nor individuals named. Committee is unable to take action at this meeting.

4. Approval of Minutes from September 6, 2022

Documents:

[9-6-2022 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Documents:

[PWU Committee Aug 2022 Financial Reports.pdf](#)

6. Discussion and Possible Recommendation regarding Sludge Hauling Proposal from Badger State Waste

Documents:

[Lodi Proposal.pdf](#)

7. Discussion and Possible Recommendation Regarding Request from US Cellular to Allow T Mobile to Collocate on the Tower and Ground Space Located at 296 Prospect

Documents:

786378.01.TMO- Consent Letter Draft.pdf
786378 - Prime Document.pdf
786378 Amend 1 To Option And Lease.pdf
786378 - Prime Amendment Document.pdf
786378 Zoning Drawings.pdf
ML89064A_A And E_CDs_FCDs Rev0_NSD-Coverage_09-06-2022 (002).Pdf

8. Discussion and Possible Recommendation Regarding a Request from Verizon to Lease Additional Ground Space

Documents:

[Verizon Collocate LOI 8 19 2022.Pdf](#)

9. Discussion and Possible Recommendation Regarding Additional Flags on Main Street and/or Lodi Street

10. Director of Operations Projects Report

11. Next Meeting Date - Tuesday, November 1, 2022 at 6:00 PM and Agenda Items

12. Adjourn

Posted: _____

By: _____

Members: Alders Stevenson (Chair), Goethel, Hansen

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 Public Works & Utilities 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.