



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, December 6, 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/89417447739?pwd=V3R6QXAYVTltYtvQnhYcFJnVmh1UT09>

Meeting ID: 894 1744 7739 **Passcode:** 434876 **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 October 4, 2022

Documents:

[10-4-2022 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Documents:

[October 2022 PWU Reports For December Meeting.pdf](#)

6. Discussion and Possible Recommendation Regarding Easement or Sale of Property (Parcel 705.3) to Alkar

Documents:

[Alkar Site04-22236-Aerial.pdf](#)
[MTP Permt Applctn.pdf](#)

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

8. Discussion and Possible Recommendation Regarding Glenview Pass TAP Grant

9. Discussion and Possible Recommendation Regarding MOU for Downtown Flags

Documents:

[Downtown Flag MOU Draft 12 4 2022.Pdf](#)

10. Discussion and Possible Recommendation Regarding Primary School Stormwater Pond

11. Utilities Streets and Parks Superintendent Report

Documents:

[Superintendent Report For 12-6-22.Pdf](#)

12. Next Meeting Date - Tuesday, January 3, 2023 at 6:00 PM and Agenda Items

13. 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.