



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Wednesday, April 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/82424400356?pwd=cUJrMmNhR1JqY0tVYVh3NXFUMtmdz09>

Meeting ID: 824 2440 0356 **Passcode:** 404914 **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 March 1, 2022

Documents:

[3-1-2022 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Financials

Documents:

[2 Feb 2022 Sewer Income Stmt.pdf](#)
[2 Feb 2022 Solid Waste Balance Sheet.pdf](#)
[2 Feb 2022 Solid Waste Income Stmt.pdf](#)
[2 Feb 2022 Water Balance Sheet.pdf](#)
[2 Feb 2022 Water Impact Fees Balance Sheet.pdf](#)
[2 Feb 2022 Water Income Stmt.pdf](#)
[2 Feb 2022 Electric Balance Sheet.pdf](#)
[2 Feb 2022 Electric Income Stmt.pdf](#)
[2 Feb 2022 PW Proj Balance Sheet.pdf](#)
[2 Feb 2022 PW Proj Income Stmt.pdf](#)
[2 Feb 2022 Sewer Balance Sheet.pdf](#)

6. Discussion and Possible Recommendation to Council Regarding Second Driveway for Residents at 615 Meadowview Lane onto Prospect Avenue (Strangeway Park)

Documents:

[615 Meadowview Ln_Garage Access.pdf](#)
[2700_001.Pdf](#)

7. Discussion and Possible Recommendation to Council Regarding Storm Water Retention Pond at Primary School
8. Discussion and Possible Recommendation to Council Regarding Authorizing Intent to Purchase Department of Public Works Plow Truck and Utility Trucks
9. Discussion and Possible Recommendation to Finance and Human Resources Committee Regarding the Purchase of Two Pumps for the Mixing Tank at the WWTP

Documents:

[Mixing Tower Pumps.pdf](#)

10. Director of Operations Projects Report
11. Next Meeting Date - Tuesday, May 3, 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.