

**City of Lodi
Common Council Meeting
Minutes – December 17, 2019**

Present: Alderpersons Groves Lloyd, Hansen, Heckel, Stevenson, Tonn, Mayor Ness

Others: Julie Ostrander, Dawn Collins, Kennan Buhr, Nancy Long, Blaze Miskulin, Chief Smith, Officer McCarty

Mayor Ness called the meeting to order at 6:00 PM in the Council Chambers at City Hall, 130 S Main Street, Lodi.

Roll call was taken – Alders Groves Lloyd, Hansen, Heckel, Stevenson and Tonn were present. Miller was excused.

Pledge of Allegiance was recited.

Public Input. None.

Consent Agenda. MOTION (Stevenson, Groves Lloyd) to approve the consent agenda including Meeting Minutes from November 11, Closed Session Minutes from November 11, and Minutes from December 3, 2019; Resolution 19-93 Appointing Election Inspectors; Resolution 19-94 Appointing Special Voting Deputies; Resolution 19-101 to Partner with the U.S. Census Bureau. **Motion carried.**

Resolution to Grant a Retail Class A Liquor License for Lodi Mobil Mart LLC. MOTION (Stevenson, Groves Lloyd) to approve Resolution 19-95. Hansen stated this was recommended approval at Public Safety Committee for closed container sale of liquor. **Motion carried.**

Resolution to Approve Proposed Service with Badger State Waste. MOTION (Groves Lloyd, Stevenson) to approve Resolution 19-98 for services with Badger State Waste. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Ordinance A-543 to Amend Chapter 49, Elections. MOTION (Groves Lloyd, Stevenson) to approve Ordinance A-543 to amend election procedures for assigning Election Inspectors on Election Day. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Approve Memo of Understanding with Columbia County for Support with Wisvote. MOTION (Groves Lloyd, Stevenson) to approve Resolution 19-100 for ongoing support from Columbia County with Wisvote. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Ordinance A-544 to Amend Chapter 127 Building Construction. MOTION (Groves Lloyd, Heckel) to approve Ordinance A-544 to amend code reference in Chapter 127, Building Construction. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Adopt 2020 Fee Schedule. MOTION (Stevenson, Groves Lloyd) to approve Resolution 19-102. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Approve Certified Survey Map (Tonn property). MOTION (Stevenson, Groves Lloyd) to approve Resolution 19-102 to split property at Lodi/Main Street. Tonn abstained from discussion and vote on this item. Heckel stated this was discussed at Plan Commission with approval. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson); Nay (0); Abstain (Tonn). **Motion carried.**

Resolution to Approve Agreement with Gordon Flesch for New Canon Equipment. MOTION (Groves Lloyd, Heckel) to approve Resolution 19-103. Ostrander explained the proposed exchange of equipment – existing Canon be purchased out of the lease agreement to replace the Police Department copier, purchase of a new Canon for City Hall, and enter into a maintenance agreement. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

The next regular council meeting is January 21, 2020 at 6 pm.

Adjourn. MOTION (Heckel, Groves Lloyd) to adjourn at 6:14 pm. **Motion carried.**

Minutes by Dawn A. Collins, City Clerk

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