

City of Lodi
Finance & Human Resources Committee Special Meeting
Minutes of December 10, 2019

1. Call to Order

Chair Stevenson called the meeting to order at 5:00 PM.

Committee Members Present: Rich Stevenson, Peter Tonn, Eric Hansen, Ann Groves Lloyd, Suzanne Miller, and Paegge Heckel

Excused:

Staff Present: Julie Ostrander, Kennan Buhr, Dawn Collins, Sandy Bloechl, James Lincoln, Carl Deans

Others: Mayor Jim Ness and David Bailey from CVMIC

2. Public Input: None

3. Approve Minutes: MOTION (Groves Lloyd/Heckel) to approve the minutes from November 12, 2019. Motion carried.

4. Financials

No questions

5. Information Update: City Website Redesign

Ostrander explained changes/updates

6. Recommendation to Amend Ordinance for Election Officials

MOTION (Groves Lloyd/Miller) to Recommend to Council to Amend Ordinance A-543 for Election Officials. Motion carried.

7. Recommendation of MOU with Columbia County for Wisvote Support/Service

MOTION (Tonn/Groves Lloyd) to Recommend to Council the Memo Of Understanding with Columbia County for Wisvote Support/Service. Motion carried.

8. Recommendation of Proposed Services with Badger State Waste LLC

MOTION (Groves Lloyd/Hansen) to Recommend to Council Approval of Proposed Services with Badger State Waste LLC. Motion carried.

9. Recommendation on Ordinance to Amend Chapter 127 Building Construction

MOTION (Groves Lloyd/Heckel) to Recommend to Council to Amend Ordinance A-544 Chapter 127 Building Construction. Motion carried.

10. Recommendation of 2020 Fee Schedule

Motion (Groves Lloyd/Heckel) to Recommend Exhibit A Resolution 19-99 to Council of 2020 Fee Schedule. Motion carried.

11. Review and Recommendation of the Updated City of Lodi Employee Handbook and Policies Presented by David Bailey, CVMIC

The table of contents is what was focused on so that by the next meeting all committee members need to review and bring back any concerns or changes that they would like to see made. Then all policies will need to be reviewed so that all employees will be trained on the handbook and policies. Heckel was selected to be lead to work with staff to review the handbook and policies.

12. Next Meeting Date: Stevenson stated the next meeting is Tuesday, January 14th at 5:00 p.m.

13. Adjourn: MOTION (Groves Lloyd/Heckel) to adjourn at 6:01 **Motion carried.**

Minutes by Sandra J. Bloechl, Accounting Manager/Treasurer

DRAFT