

**City of Lodi**  
**Common Council Meeting**  
**Minutes –August 16, 2022**

**Present:** Alderpersons Stevenson, Goethel (virtual), Hansen, Ripp, Tonn, Mayor Groves Lloyd

**Excused:** Alder Strasser

**Staff Present:** Brenda Ayers, Terry Weter

**Others Present:** Jonathon Stefonek and Chuck Riedesel

Mayor Groves Lloyd called the meeting to order at 6:02 PM in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken –Goethel, Hansen, Ripp, Stevenson and Tonn were present.

The Pledge of Allegiance was recited.

Mayor Groves Lloyd skipped the meeting etiquette since there were no members of the public signed up for public input.

**Public Input.** None.

**Consent Agenda. MOTION** (Stevenson, Ripp) to approve the consent agenda items including the minutes from July 19, 2022 (regular and closed session) and July 26, 2022; Special Event permits Brew B Que on September 17 and Homecoming Parade on October 7, 2022. Voice vote – all ayes. **Motion carried.**

**Columbia County Supervisor Report.** None.

**Library Report.** None.

Agenda was taken out of order and item 14a. was moved up.

**Resolution approving zero lot line duplex MOTION** (Stevenson, Hansen) to approve resolution 22-48. The Plan Commission recommended approval in April 2021 but the applicant withdrew prior to the Council meeting in April. The same application has been resubmitted and the Plan Commission approval is still valid. It was noted that the property has separate water services and a joint sewer service. Roll call vote – Aye (Stevenson, Hansen, Ripp, Goethel Tonn); Nay (0). **Motion carried.**

**Resolution Approving Reduced Park Shelter Deposit for Concerts in the Park Series. MOTION** (Ripp, Stevenson) to approve resolution 22-45. Ayers noted change in resolution. Ayers noted that the resolution had been revised from the versions used in the past to state that the reduced reservation deposit will in place until it is deemed it is necessary to be reviewed. Roll call vote – Aye (Ripp, Stevenson, Hansen, Goethel Tonn); Nay (0). **Motion carried.**

**Resolution Authorizing Administrator to Sign Letter of Intent for lease space at 296 Prospect Ave. MOTION** (Stevenson, Hansen) to approve resolution 22-46. It was noted that this non-binding letter of intent allows Verizon to move forward with collocating on a tower in the City and to draft a lease agreement for the City’s review. **MOTION** (Tonn, Ripp) to amend the motion to change the rent amount from \$500 to \$1,000 per month. Roll call vote on the amendment- Aye- (Hansen, Ripp, Tonn, Stevenson, Goethel); Nay (0). **Motion carried.** Roll call vote on the amended motion– Aye (Stevenson, Tonn, Goethel, Ripp, Hansen); Nay (0). **Motion carried.**

**Resolution Approving Assessment Agreement with Associated Appraisal. MOTION** (Stevenson, Hansen) to approve resolution 22-47. Ayers reported that as requested at the last meeting, she asked Associated Appraisal they would consider a one-year agreement and was told no. Ayers further explained that it is a large investment to take on a new

client and onboard the property data. Tonn asked for information regarding the market rate and what others are paying for assessment services. Ayers will gather the information on other municipalities and also draft an RFP for consideration in addition to the quote from Associated at the September Finance & HR meeting. Roll call vote – Aye (0); Nay (Hansen, Stevenson, Tonn, Ripp, Goethel). **Motion carried.**

**Consider moving into closed session pursuant to Wis. Stat. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular to review the performance of a City employee.** **MOTION** (Stevenson, Ripp) to Convene in Closed session pursuant to Wis. Stat. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular to review the performance of a City employee. Roll call vote – Aye (Hansen, Tonn, Stevenson, Goethel, Ripp); Nay (0). **Motion carried.**

**Reconvene into Open Session. MOTION** (Ripp, Tonn) **to reconvene in open session.** Roll call vote – Aye (Ripp Stevenson, Goethel. Hansen, Tonn); Nay (0). **Motion carried.**

**Discussion and Possible Action Related to Closed Session.** No action was taken.

**Mayor Report.** A written report was provided by the mayor and attached to the agenda.

**Next Meeting Date.** Tuesday, September 20, 2022 at 6:00 p.m.

**Adjourn. MOTION** (Stevenson, Ripp) to adjourn at 7:55 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk