



PLEASE TAKE NOTICE: There will be a **City of Lodi Committee of the Whole** meeting Tuesday, January 6, 2026 at 4:00 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/87575142296?pwd=LKTHUSpbnnbC2jk6cjHn9lf0r4eYJF.1>

Meeting ID: 875 7514 2296 Passcode: 613560 Phone: 1-312-626-6799

Committee of the Whole Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Meeting Etiquette
5. Public Input
Must state name and address. Input on both agenda and non-agenda topics is welcomed. Limited to two minutes per person unless otherwise extended. Public Input is limited to a total of ten minutes unless otherwise extended. Committee role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Action at this meeting will only be taken on agenda items.
6. Approval of Minutes from December 2, 2025

Documents:

[12.02.2025 COMMITTEE OF THE WHOLE MINUTES.PDF](#)
7. Financials

Documents:

[NOVEMBER 2025 GENERAL FUND - DEBT SERVICE - TIFS.PDF](#)
[NOVEMBER 2025 REMAINING FUNDS.PDF](#)
[NOVEMBER 2025 UTILITIES.PDF](#)
[DECEMBER 2025 AGED AR.PDF](#)
[DECEMBER CHECK REGISTER.PDF](#)
8. Discussion and Possible Recommendation Regarding Pay Request 4 submitted by A-1 Excavating (Sauk Street)

Documents:

[PAY REQUEST 4 MEMO.PDF](#)
[PAY APP NO. 4 LOD 03 - SIGNED.PDF](#)
[LOD 03 PAY APP NO. 4 DEPARTMENT COST BREAKDOWN.PDF](#)
9. Discussion and Possible Recommendation of the Second Amendment to the Tax Incremental Financing Developer's Performance Agreement with AMOCL, LLC

Documents:

[2ND AMENDMENT TO TIF DEVELOPERS PERFORMANCE AGREEMENT AMOCL -MWB.PDF](#)
10. Discussion And Possible Recommendation Regarding Replacement Of City Hall Boilers
11. Discussion and Possible Recommendation Regarding Committee of the Whole Trial Period
12. Discuss City/Utilities Financial Management Plan
13. Lodi Area Fire Commission Update
14. Lodi Area EMS Commission Update
15. Convene to Closed Session

Pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; for purpose of compensation of an employee and possible hiring a full-time employee on an interim basis (City Administrator Position)
16. Reconvene to Open Session
17. Discussion/Possible Action Regarding Items Discussed In Closed Session (City Administrator Position)
18. Meeting Recap
19. Next Meeting Date - Tuesday, February 3 at 4:00 PM
20. Adjourn

Posted: _____
By: _____

Members: Alder Crow, Alder Flanagan, Alder Marx, Alder Heller, Alder Ripp, Alder Stevenson (Chair) 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.