



PLEASE TAKE NOTICE that there will be a City of Lodi Public Works & Utilities Committee meeting held on Tuesday, January 7, 2020 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Public Works & Utilities Committee Agenda - Amended

1. Call to Order
2. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

3. Approve Minutes from December 3, 2019

Documents:

[12-3-19 Public Works Utilities Meeting Minutes.pdf](#)

4. Financials
Financials

Documents:

[11 Nov 2019 Electric Balance Sheet.pdf](#)
[11 Nov 2019 Electric Income Stmt.pdf](#)
[11 Nov 2019 PW Proj Balance Sheet.pdf](#)
[11 Nov 2019 PW Proj Income Stmt.pdf](#)
[11 Nov 2019 Sewer Balance Sheet.pdf](#)
[11 Nov 2019 Sewer Income Stmt.pdf](#)
[11 Nov 2019 Solid Waste Balance Sheet.pdf](#)
[11 Nov 2019 Solid Waste Income Stmt.pdf](#)
[11 Nov 2019 Water Balance Sheet.pdf](#)
[11 Nov 2019 Water Income Stmt.pdf](#)

5. Recommendation to Authorize Adaptive Management Progress Report (MSA)

Documents:

[MSA-Adaptive Mgmt Report.pdf](#)

6. Update: Process to Assign/Sign Out Water Meter
7. Update: Lodi Utilities Logo (Redesign)
8. Sewer Hookup at 115 Lodi St
9. Director of Operations Projects Report
10. Next Meeting Date and Agenda Items
11. Adjourn

Posted: _____
By: _____

To ensure a quorum, please inform the Chair if you are unable to attend

Members: Alders Stevenson (Chair), Groves Lloyd, Hansen

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.