



PLEASE TAKE NOTICE: There will be a **City of Lodi Committee of the Whole** meeting Tuesday, February 3, 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. Wastewater Treatment Facility Presentation and Discussion – Presentation by Town and Country Engineering
7. Approval of Minutes from January 6, 2026, Closed Session Minutes from January 6, 2026 Sent Via Confidential Email, and Committee of the Whole Special Meeting Minutes from January 27, 2026

Documents:

[01.06.2026 COMMITTEE OF THE WHOLE MINUTES.PDF](#)  
[01.27.2026 COMMITTEE OF THE WHOLE SPECIAL MEETING MINUTES.PDF](#)

8. Financials

Documents:

[DECEMBER 2025 GENERAL FUND - DEBT SERVICE - TIFS.PDF](#)  
[DECEMBER 2025 REMAINING FUNDS.PDF](#)  
[DECEMBER 2025 UTILITIES.PDF](#)  
[JANUARY 2026 AGED AR.PDF](#)  
[JANUARY CHECK REGISTER.PDF](#)

9. Discussion and Possible Recommendation Regarding Bid Award for Fair Street Project

Documents:

[LOD04\\_BIDTAB.PDF](#)  
[RECOMMENDATION LTR.PDF](#)

10. Update Regarding the Hwy 60 Utilities and Street Reconstruction Project
11. Discussion and Possible Recommendation Authorizing the Redemption of Certain of the General Obligation Corporate Purpose Bonds, Series 2018B, Dated April 12, 2018

Documents:

[LODI, C OF - REDEMPTION OF 2018B GOCPBS - REDEMPTION RESOLUTION.PDF](#)

12. Discussion and Possible Recommendation Regarding a Developers Agreement for Highlands of Ridgestone Phase 2

Documents:

[HIGHLANDS OF RIDGESTONE DEVELOPERS AGREEMENT\\_121125 \(002\).PDF](#)

13. Discussion and Possible Recommendation Regarding a Developers Agreement for Terrace Vista Phase 3

Documents:

[TERRACE\\_VISTA\\_PHASE3\\_DEVELOPER\\_AGREEMENT\\_012926.PDF](#)

14. Discussion and Possible Recommendation Regarding Scope of Services Submitted by Ehlers For Creation of a Financial Management Plan

Documents:

[LODI\\_CITY\\_OF\\_WI\\_COLUMBIA\\_COUNTY\\_PROJECTDISCLOSURE\\_2026 FINANCIAL MANAGEMENT PLAN\\_01\\_09\\_2026\\_02\\_38\\_01.PDF](#)

15. Discussion and Possible Recommendation Regarding Scope of Services Submitted by Ehlers For a 2026 Waste Water Rate Study

Documents:

[LODI 2026 SEWER RATE STUDY PROPOSAL - 01.12.26.PDF](#)

16. Discussion and Possible Recommendation Regarding EMS and Fire Co-Location

17. Follow Up on Public Input Received at Last Month's Common Council Meeting
18. Lodi Area Fire Commission Update
19. Lodi Area EMS Commission Update
20. Convene to Closed Session

Pursuant to Wis. Stat. sec. 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. (Reclassification of Sergeant position)

21. Reconvene to Open Session
22. Discussion And Possible Action Related To Closed Session (Reclassification of Sergeant position)
23. Meeting Recap
24. Next Regular Meeting Dates - Tuesday, March 3 and THURSDAY, April 9 at 4:00 PM
25. 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.