



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, February 7, 2023 at 6:00 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/84940074928?pwd=KzhMc1dldFZuNIUzSEJWVG1rT0NEdz09>

Meeting ID: 849 4007 4928 **Passcode:** 090498 **Phone:** 1-312-626-6799

Public Works & Utilities Committee Agenda

1. Call to Order

2. Meeting Etiquette

- The meeting Chair will:
 - Identify the number of public input registrations
 - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
 - Acknowledge attendees prior to speaking
- Virtual attendees should identify themselves in the chat box
- In-person attendees should sign the attendance sheet
- All attendees should raise their hand to be recognized prior to speaking
- No side conversations

3. Public Input

State name, address, and limit to items not on the agenda. Limit to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues can neither be discussed nor individuals named. Committee is unable to take action at this meeting.

4. Approval of Minutes from January 3, 2023

Documents:

[1-3-2023 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Documents:

[13 Dec 2022 PW Financial Reports.pdf](#)

6. Discussion and Possible Recommendation Regarding Conveyance of Property to the DOT and Waiver of Appraisal (TLE- 293 square feet of parcel 116 Goeres Park)

Documents:

[Map Conveyance Parcel 116.Pdf](#)
[Conveyance Parcel 116.Pdf](#)

7. Discussion and Possible Recommendation Regarding Conveyance of Property and Temporary Limited Easement to the DOT and Waiver of Appraisal (TLE- 79 square feet conveyance-18 square feet of parcel 48 Fire Station)

Documents:

[Map TLE And Conveyance Parcel 48.Pdf](#)
[TLE And Conveyance Parcel 48.Pdf](#)

8. Discussion and Possible Recommendation Regarding Temporary Limited Easement to the DOT (Hwy 113 Project) and Waiver of Appraisal (20 square feet of parcel 24 old EMS)

Documents:

[Map TLE Parcel 24.Pdf](#)
[TLE Parcel 24.Pdf](#)

9. Discussion and Possible Recommendation Regarding Parking on Parr Street

Documents:

[Parr Street Concerns.pdf](#)

10. Utilities Streets and Parks Superintendent Report
11. Next Meeting Date - Tuesday, March 7 at 6:00 PM and Agenda Items
12. Adjourn

Posted: _____

By: _____

Members: Alders Stevenson (Chair), Goethel, Hansen

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.

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.