



PLEASE TAKE NOTICE: There will be a **City of Lodi Economic, Finance, & Human Resources Committee** meeting Tuesday, February 11, 2025 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.

Virtual Meeting Access: <https://us06web.zoom.us/j/83426298076?pwd=TV3049veNWEhDZNUXop8LJNVWn2n4a.1>

Meeting ID: 834 2629 8076 **Passcode:** 842307 **Phone:** 1-312-626-6799

Economic, Finance, & Human Resources Committee Agenda

1. Call to Order
2. Meeting Etiquette
3. 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.

4. Approval of Minutes from January 14, 2025

Documents:

[1.14.2025 ED F HR.DOCX](#)

5. Financials

Documents:

[UNAUDITED JANUARY 2025 EDFHR REPORTS FOR FEBRUARY MEETING.PDF](#)

6. Discussion and Possible Recommendation Regarding ATV/UTV Ordinance

Documents:

[2-3-2025 DRAFT ATV UTV ORDINANCE.PDF](#)

7. Discussion and Possible Recommendation Regarding Lodi Area Fire Department IGA

Documents:

[IGA FIRE AGREEMENT FINAL 1.22.25 4904-7816-9361 V.1.PDF](#)

8. Discussion and Possible Action Regarding Dog Park

9. Discussion and Possible Recommendation Regarding Pay Request 9 (FINAL) Submitted by Visu-Sewer for Hwy 113 Utilities Project

Documents:

10. Business Contact Update
11. Economic Development Workgroup Update
12. Administrator Report
13. Update: Lodi Lake WI Chamber of Commerce
14. Update: Ice Age Trail Community
15. Convene to Closed Session
Consider going into closed session per 19.85(1)(e), stats for Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session , specifically to discuss potential land purchase
16. Reconvene to Open Session
17. Discussion/Possible Action Regarding Items Discussed In Closed Session (Potential Land Purchase)
18. Meeting Recap
19. Future Agenda Items
20. Next Meeting Date - Tuesday, March 11 at 4:00 PM
21. Adjourn

Posted: _____

By: _____

Members: Alders Goethel (Chair), Crow, Hansen, Heller, Ripp, Stevenson
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 Finance & Human Resources 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.