



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting **WEDNESDAY**, February 22, 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/86139420584?pwd=cTRHM0Qya1hTemJmM0hjVIY1S2Y0Zz09>

Meeting ID: 861 3942 0584 **Passcode:** 474545 **Phone:** 1-312-626-6799

Common Council Agenda CANCELLED DUE TO WEATHER 2/22/2023

12:10 p.m.

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. 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
5. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Common Council role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Council is unable to take action at this meeting.
6. Oath Of Office Police Officers Jepson And Weaver
7. Consent Agenda

Items under the consent agenda may be acted upon by one motion. If, in the judgment of any council member, a consent agenda item requires discussion, the item can be placed on the regular agenda for discussion and/or action.

 - 7.a. Approval Of Minutes From January 10 & 17, 2023

Documents:

[CC 01102023 MINUTES- SPECIAL MEETING.PDF](#)
[CC 01172023 MINUTES.PDF](#)
8. Columbia County Supervisor Report
9. Library Report (Director Alex LeClair)
10. Public Safety Committee Report

10.a. Resolution Approving Eastern Columbia County Joint Municipal Court Agreement

Documents:

[AGREEMENT FOR THE OPERATION OF ECCJMC - 1 - OCTOBER 12, 2022.PDF](#)
[AGREEMENT - EXHIBIT A - OCTOBER 12, 2022.PDF](#)
[RESOLUTION 23-10 APPROVING APPROVING EASTERN COLUMBIA COUNTY JOINT MUNICIPAL COURT AGREEMENT.PDF](#)

10.b. Ordinance Amending Chapter 38 Court, Joint Municipal

Documents:

[ORDINANCE A-560 AMENDING CHAPTER 38 COURT, JOINT MUNICIPAL FOR COUNCIL MEETING.PDF](#)

10.c. Resolution Approving Agreement With Columbia County Humane Society

Documents:

[2023 HUMANE SOCIETY SERVICE AGREEMENT.PDF](#)
[RESOLUTION 23-11 APPROVING AGREEMENT WITH CC HUMANE SOCIETY.PDF](#)

11. Public Works & Utility Committee Report

11.a. Resolution Regarding WisDOT Land Acquisition And Temporary Limited Easements Related To The Hwy 113 Project

Documents:

[TLE AND CONVEYANCE PARCEL 48.PDF](#)
[MAP TLE AND CONVEYANCE PARCEL 48.PDF](#)
[TLE PARCEL 24.PDF](#)
[MAP TLE PARCEL 24.PDF](#)
[CONVEYANCE PARCEL 116.PDF](#)
[MAP CONVEYANCE PARCEL 116.PDF](#)
[RESOLUTION 23-12 APPROVING TLE PROPERTY CONVEYANCE AND APPRAISAL WAIVER \(WISDOT HWY 113\).PDF](#)

12. Parks Committee Report

No Report

13. Economic Development Committee Report

No Report

14. Finance & HR Committee Report

14.a. Discussion And Possible Action Regarding The Hwy 113/Main St Utilities Project Bid Proposal B

Documents:

[HWY 113 SEWER PROJECT.PDF](#)
[00080082 BID TAB SUMMARY 02092023.PDF](#)
[00080082 STH 113 POST BID ALLOCATION SEWER VS WATER.PDF](#)

14.b. Discussion And Possible Action Regarding Equipment Purchase(S) And Related Funding

Documents:

LODI WI - ELGIN PELICAN QUOTE C041723 2.9.23.PDF
SWEEPER PICTURE 1.PDF
SWEEPER PICTURE 2.PDF
SWEEPER PICTURE 3.PDF
LAKESIDE INTERNATIONAL CITY OF LODI DELUXE MODEL PATROL
PROPOSAL 23.PDF
BURKE CITY OF LODI 2025.PDF
PRELIMINARY FINANCING PLAN 2023-2-15.PDF

15. Plan Commission Report
No Report

16. Mayor Report

17. Next Meeting Date- Tuesday, March 21, 2023 At 6 P.m. And Agenda Items

18. Adjourn

Posted: _____

By: _____

Members: Mayor Groves Lloyd, Alder Goethel, Alder Hansen, Alder Ripp, Alder Stevenson (President), Alder Strasser, Alder Tonn

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.