



PLEASE TAKE NOTICE that there will be a City of Lodi Public Works & Utilities Committee meeting held on Tuesday, March 3, 2020 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Public Works & Utilities Committee Agenda

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 February 4, 2020

Documents:

[2-4-20 Public Works Utilities Meeting Minutes.pdf](#)

4. Financials
Financials

Documents:

[1.31.2020 Electric Balance Sheet.pdf](#)
[1.31.2020 Electric Income Stmt.pdf](#)
[1.31.2020 PW Proj Balance Sheet.pdf](#)
[1.31.2020 Sewer Balance Sheet.pdf](#)
[1.31.2020 Sewer Income Stmt.pdf](#)
[1.31.2020 Solid Waste Balance Sheet.pdf](#)
[1.31.2020 Solid Waste Income Stmt.pdf](#)
[1.31.2020 Water Balance Sheet.pdf](#)
[1.31.2020 Water Income Stmt.pdf](#)

5. Recommendation on Service Agreement with General Heating and AC

Documents:

[GeneralHeatingAgreement.pdf](#)

6. Recommendation to Revisit Pond Street Improvement Project Bids
7. Possible Recommendation to Award Bid for the Pond Street Improvement Project

Documents:

[BidWorksheet-Pond St.pdf](#)
[80098 Bid Splits Woleske - SL.pdf](#)

8. Review of 2020 Local Road Improvement Project Plan

Documents:

[2020 Local Road Improvement Projects V3.Pdf](#)

9. Director of Operations Projects Report

- Supplement 1 to Master Agreement (Shared Meter Technician Service)
- Transfer Agreement with Alliant
- Progress of Sewer Lining Work

Documents:

[Suppl1 Shared Meter Technician Svc 12-2019.Pdf](#)
[PSC Final Decision Signed.pdf](#)

10. Next Meeting Date and Agenda Items
*April 7 meeting will be at the Lodi Public Library (due to Spring Election)
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.