



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Wednesday, April 3, 2024 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/88066246890?pwd=ZjFsSEFIdlhpZGFKT0hBWkJsdl4QT09>

Meeting ID: 880 6624 6890 **Passcode:** 232077 **Phone:** 1-312-626-6799

Public Works & Utilities Committee Agenda-CANCELLED

1. Call to Order
2. Meeting Etiquette
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 March 5, 2024

Documents:

[03.05.2024 Public Works Utilities Meeting Minutes.pdf](#)
5. Financials
6. Discussion and Possible Recommendation Regarding Services Provided and a Contract Extension with Columbia County Solid Waste & Recycling
7. Utilities Streets and Parks Superintendent Report
8. Meeting Recap
9. Future Agenda Items
10. Next Meeting Date - Tuesday, May 7 at 6:00 PM
11. 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.

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of March 5, 2024**

1. Call to Order

Chair Stevenson called the meeting to order at 6:00 p.m.

Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel

Others present: Tim Lanzendorf

Staff Present: Brenda Ayers, James Lincoln, James Lincoln

2. Meeting Etiquette.

3. Public Input. None

4. Approval of Minutes from November 7, 2023, January 2, 2024, and February 6, 2024.

Motion (Hansen, Goethel) to approve the minutes from the November 7, 2023, January 2, 2024, and February 6, 2024 meetings. Vote- Ayes (Hansen, Goethel, Stevenson). **Motion carried.**

5. Financials. No discussion.

6. Discussion and Possible Recommendation Regarding Second Driveway for 106 Industrial Park Road onto Industrial Park Road (Kobussen Bus Barn).

Stevenson reviewed the current ordinance. Tim Lanzendorf noted the buses hit the building when backing up. Kobussen just signed a new contract so he wants to make the parcel more useable for them. Stevenson asked if options other than a second driveway were discussed. Lanzendorf stated that a larger parking area was discussed, but it is a safety issue with buses backing into the building. Expanding the parking area is more cost effective, but that does not eliminate backing up the buses. Lanzendorf stated at one point the lot was two parcels, but he discovered it is now one lot after resurveying. Stevenson asked Lincoln about issues with plowing snow with a second driveway. Lincoln did not think there would be any issues.

Motion (Hansen, Goethel) to recommend to Common Council approving a variance for a second driveway at 106 Industrial Park Road. Vote- Ayes (Hansen, Stevenson, Goethel). **Motion carried.**

7. Utilities, Streets, and Parks Superintendent Report

Lincoln reviewed activities and projects in the departments he supervises

8. Meeting Recap

Stevenson reviewed motions and discussions.

9. Future Agenda Items

Stevenson stated anyone with future agenda items should contact Ayers or Lincoln.

10. Next Meeting Date: Wednesday, April 3, 2024 at 6:00 PM

11. Adjourn. Motion (Hansen/Goethel) to adjourn. Meeting adjourned at 6:22 p.m. **Motion carried.**

Minutes by Jennifer Sweeney, Deputy Administrator