



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, April 20, 2021 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must [register on the City's website](#) 24 hours prior to the meeting start time.

Virtual Meeting Access:

<https://zoom.us/j/99581047473?pwd=ZkE0UEh2dkZ3ZkkyazZldDN0ZVpWUT09>

Meeting ID: 995 8104 7473 **Password:** 562589

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Common Council Agenda

1. Call To Order
2. Administer Oath Of Office To Elected Alderpersons
3. Roll Call
4. Pledge Of Allegiance
5. 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
6. 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.
7. Elect Council President
8. Finance & HR Committee Report
 - 8.a. Resolution Concerning Request Of Grothman Holdings LLC To Assign Certain Rights Outlined In Section H Of Its Development Agreement With The City Of Lodi Recorded August 27, 2018 To A Successor Developer
 - Documents:
 - CITY CLERK LTR 4-12-21.PDF
 - 906823_001.PDF
 - 1000.02_001.PDF
 - GROTHMAN LOAN AMORTIZATION SCHEDULE.PDF
 - RESOLUTION 21-20 RESOLUTION APPROVING ASSIGNMENT OF DEVELOPMENT RIGHTS (GROTHMAN TO LARRABEE).PDF
9. Public Hearing Regarding 2040 Comprehensive Plan
 - [2040 COMPREHENSIVE PLAN](#)
10. 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.

10.a. Approval Of Minutes From March 16, 2021

Documents:

[CC 03162021 MINUTES.PDF](#)

10.b. Special Event Permit-Prairie Valley Resale

Application was reviewed by Leadership including Police Chief and no issues were found

Documents:

[PRAIRIE VALLEY RESALE MAY 8 2021.PDF](#)

11. Library Report (Director Alex LeClair)

[ADVOCACY DOCUMENT](#)

12. Public Safety Committee Report

No Report

13. Public Works & Utility Committee Report

13.a. Preliminary Resolution Declaring Intent To Levy Special Assessments-Gay St

Documents:

[RESOLUTION 21-21 DECLARING INTENT TO LEVY SPECIAL ASSESSEMENTS.PDF](#)

14. Parks Committee Report

No Report

15. Economic Development Committee Report

15.a. Resolution Regarding The Grant Application For Pedestrian Bridge Behind City Hall

Documents:

[RESOLUTION 21-22 AUTHORIZING TERRY WETER TO APPLY FOR A DNR GRANT FOR PEDESTRIAN BRIDGE ADJACENT TO CITY HALL.PDF](#)

16. Plan Commission Report

16.a. Ordinance To Update And Adopt Comprehensive Plan

Documents:

[S-138 ORDINANCE TO UPDATE AND ADOPT COMPREHENSIVE PLAN.PDF](#)

16.b. Resolution Approving A Land Division Application For Parcel #11246-770.45 To Convert 641 Sunset Dr. And 311 Dale Dr. From A Duplex To A Zero-Lot-Line Duplex (Riedesel)

Documents:

[RIEDESEL_CSM_2021_04_09.PDF](#)
[COMMON WALL DECLARATION VERSION 3 041221.PDF](#)
[DECLARATION OF JOINT BUILDING SEWER AND EASEMENT 041221.PDF](#)
[RESOLUTION 21-23 RESOLUTION APPROVING A CERTIFIED SURVEY MAP ZERO LOT LINE DUPLEX \(RIEDESEL\).PDF](#)
[RESOLUTION 21-23 EXHIBIT A.PDF](#)
[RESOLUTION 21-23 EXHIBIT B.PDF](#)

17. Resolution Resolution Accepting Proposal For Cleaning Services (Programmed Cleaning)

Documents:

[MEMO TO COUNCIL RE CLEANING RFP AWARD 4 20 2021.PDF](#)
[RESOLUTION 21-24 ACCEPTING PROPOSAL FOR CLEANING SERVICES SUBMITTED BY PROGRAMMED CLEANING.PDF](#)

18. Resolution To Appoint Members To Standing Committees

Documents:

[RESOLUTION 21-25 APPOINTING MEMBERS TO STANDING COMMITTEES.PDF](#)

19. Resolution To Appoint Members To Boards, Commissions

Documents:

[RESOLUTION 21-26 APPOINTING MEMBERS TO BOARDS COMMISSIONS.PDF](#)

20. Resolution From League Supporting A Strong State And Local Partnership

Documents:

[RESOLUTION 21-27 SUPPORTING A STRONG STATE AND LOCAL PARTNERSHIP- LEAGUE.PDF](#)

21. Mayor Report

Documents:

[MAYOR REPORT 4.20.21.PDF](#)

21.a. Sexual Assault Awareness Month Proclamation

Documents:

[PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH APRIL 2021-AGL.PDF](#)

22. Next Meeting Date-Tuesday, May 18 At 6 P.m. And Agenda Items

23. Adjourn

Posted: _____

By: _____

Mayor Groves Lloyd
Alderspersons Goethel, Hansen, Ripp, Stevenson (President), Strasser, Tonn

Agendas may change up to 24 hours prior to the commencement of the meeting.

Reasonable accommodations for persons with disabilities may be made upon request. Please contact City Hall in advance at 608-592-3247.