



PLEASE TAKE NOTICE: There will be a **City of Lodi Finance & Human Resources Committee** meeting Tuesday, May 10, 2022 at 5:00 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/84354914710?pwd=QUQxM0xMNGVjV1VEKzFtelZ5RWZhNZz09>

Meeting ID: 843 5491 4710 **Passcode:** 643030 **Phone:** 1-312-626-6799

Finance & Human Resources Committee Agenda

1. Call to Order

2. 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

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 April 12, 2022

Documents:

[4122022 F AND HR MINUTES.PDF](#)

5. Financials

Documents:

[4 APRIL 2022 ARPA INCOME STMT.PDF](#)
[4 APRIL 2022 ARPA BALANCE SHEET.PDF](#)
[4 APRIL 2022 DEBT SERVICE INCOME STMT.PDF](#)
[4 APRIL 2022 DEBT SERVICE BALANCE SHEET.PDF](#)
[4 APRIL 2022 GF INCOME.PDF](#)
[4 APRIL 2022 GF EXPS.PDF](#)
[4 APRIL 2022 GF BALANCE SHEET.PDF](#)
[MAY AGED AR.PDF](#)
[4 APRIL 2022 CHECK REGISTER EXCLUDING LIBRARY.PDF](#)
[4 APRIL 2022 PAYROLL.PDF](#)

6. Discussion and Possible Recommendation Regarding a Task Order Submitted by MSA for

Assistance with the Primary School Stormwater Pond Conversion Project

Documents:

[00080118 PRIMARY SCHOOL POND CONVERSION TASK ORDER.PDF](#)

7. Discussion and Possible Recommendation Regarding Publicly Accessible WIFI Downtown
8. Administrator/Finance Director Report

Documents:

[5 10 2022.PDF](#)

9. Convene To Closed Session
Pursuant to Wis. Stat. sec. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (City Administrator)
10. Reconvene To Open Session
11. Discussion And Possible Action Related To Closed Session (City Administrator)
12. Next Meeting Date- Tuesday, June 14 at 5:00 p.m. and Agenda Items
13. Adjourn

Posted: _____

By: _____

Members: Alders Goethel, Hansen, Ripp, Stevenson (Chair), 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 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.