



PLEASE TAKE NOTICE that there will be a
**City of Lodi Finance & Human Resources
Committee meeting held on Tuesday, May
11, 2021 at 5:00 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/94192469706?pwd=NXJpYTJTREtFcEtYRURROnU5d1kyZz09>

Meeting ID: 941 9246 9706 **Password:** 413357

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

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. Presentation Of 2020 City Audit (Kerber Rose)

Documents:

[FINAL 2020 MANAGEMENT LETTER.PDF](#)
[FINAL FINANCIAL STATEMENTS 2020- CITY.PDF](#)
[FINAL FINANCIAL STATEMENTS - UTILITIES.PDF](#)

5. Approval of Minutes from April 13, 2021

Documents:

[04132021 F AND HR MINUTES.PDF](#)

6. Financials

Documents:

[4 APRIL 2021 AP.PDF](#)
[4 APRIL 2021 DEBT SERVICE BALANCE SHEET.PDF](#)
[4 APRIL 2021 DEBT SERVICE INCOME STMT.PDF](#)
[4 APRIL 2021 GF BALANCE SHEET.PDF](#)
[4 APRIL 2021 GF INCOME STMT.PDF](#)
[4 APRIL 2021 PAYROLL.PDF](#)
[5 MAY 2021 AGED AR.PDF](#)

7. Discussion and Possible Recommendation Regarding Professional Services Agreement for Online Zoning Maps-MSA

Documents:

[LODI_ONLINEZONINGMAP_PSA.PDF](#)

8. Discussion and Possible Recommendation Regarding a Resolution Supporting Renewal and Funding of the Knowles Nelson Stewardship Program

Documents:

[RESOLUTION 21-XX SUPPORTING RENEWAL AND FUNDING FOR THE KNOWLES NELSON STEWARDSHIP PROGRAM.PDF](#)

9. Director of Administration Report

10. Next Meeting Date- Tuesday, June 8, 2021 at 5 p.m. and Agenda Items

11. Adjourn

Posted: _____

By: _____

Members: Alders Stevenson (Chair), Goethel, Hansen, Ripp, Strasser, Tonn

Please inform the chair if you are unable to attend to ensure a quorum.

Notice is hereby given that a majority of the City of Lodi Common Council will be present at a meeting of the Finance and 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.