



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, May 18, 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/97948676883?pwd=ZlJiRmlmTkprbm5DVUxFeMlvZFExUT09>

Meeting ID: 979 4867 6883 **Password:** 249712

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

Common Council Agenda

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. 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

5. 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.

6. Public Hearing Special Assessments Gay St

Documents:

[SPECIAL ASSESSMENT PUBLIC HEARING NOTICE.PDF](#)
[RES 21-21 PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY SPECIAL ASSESSMENTS \(GAY STREET\).PDF](#)
[00080103 PRELIMINARY SPECIAL ASSESSMENT REPORT.PDF](#)

7. 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.

7.a. Approval Of Minutes From April 13 And April 20, 2021

Documents:

[CC 04132021 MINUTES - SPECIAL.PDF](#)
[CC 04202021 MINUTES.PDF](#)

7.b. Resolution Approving Agent Change For Kwik Trip (Serpico)

Documents:

[KWIK TRIP AGENT CHANGE 4 2021.PDF](#)
[RESOLUTION 21-28 APPROVE AGENT CHANGE FOR KWIK TRIP-SERPICO.PDF](#)

7.c. Resolution To Appoint A Member To Police Commission

Documents:

[RESOLUTION 21-29 APPOINTING A MEMBER TO THE POLICE COMMISSION.PDF](#)

8. Library Report (Director Alex LeClair)

Documents:

[LIBRARY UPDATE MAY 2021.PDF](#)

9. Public Safety Committee Report

9.a. Resolution Approving Renewal Of Class A Retail Alcohol Licenses For 2021-22

Documents:

[RESOLUTION 21-30 TO APPROVE GRANTING CLASS A INTOXICATING LIQUOR AND CLASS A FERMENTED MALT BEVERAGE LICENSES.PDF](#)

9.b. Resolution Approving Renewal Of Class B Retail Alcohol Licenses For 2021-22

Documents:

[RESOLUTION 21-31 TO APPROVE GRANTING CLASS B INTOXICATING LIQUOR AND CLASS B FERMENTED MALT BEVERAGE LICENSES.PDF](#)

9.c. Resolution Approving Renewal Of Amusement Devices Licenses

Documents:

[RESOLUTION 21-32 TO APPROVE COIN OPERATED AMUSEMENT DEVICE LICENSE.PDF](#)

10. Public Works & Utility Committee Report

No Report

11. Parks Committee Report

11.a. Resolution Approving Reduced Park Shelter Deposit For Concerts In Parks Series

Documents:

[RESOLUTION 21-33 GRANT REDUCED RESERVATION DEPOSIT FOR LODI PRIDE CONCERTS IN THE PARK SERIES.PDF](#)

12. Economic Development Committee Report

No Report

13. Finance & HR Committee Report

13.a. Resolution Supporting Renewal And Funding Of The Knowles Nelson Stewardship Program

Documents:

[RESOLUTION 21-34 SUPPORTING RENEWAL AND FUNDING FOR THE KNOWLES NELSON STEWARDSHIP PROGRAM.PDF](#)

14. Plan Commission Report

No Report

15. Convene To Closed Session

Pursuant to Wis. Stat. Sec.19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Discuss Fire Department Site Selection Report)

16. Reconvene To Open Session

17. Discussion/Possible Action Regarding Items Discussed In Closed Session (Fire Department Site Selection Report)

18. Discussion/Possible Action Regarding Direction Of The Site Selection Committee Recommendations
19. Mayor Report
20. Next Meeting Date-Tuesday, June 15, 2021 At 6 P.m. And Agenda Items
21. 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.