

PLEASE TAKE NOTICE: There will be a **City of Lodi Parks Committee** meeting Tuesday, June 1, 2021 at 5:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.



Masks are encouraged. [Registration](#) for virtual attendee public input must be completed 24 hours prior to meeting start time.

Virtual Meeting Access:

<https://zoom.us/j/93569771307?pwd=VGhueTEydFMveWkwOVIZdVizaFQ3UT09>

Meeting ID: 935 6977 1307 **Passcode:** 482124

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

Parks 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 May 4, 2021

Documents:

[5-4-2021 Parks Committee Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[4 April 2021 Park Develop Balance Sheet.pdf](#)
[4 April 2021 Park Develop Income Stmt.pdf](#)
[4 April 2021 Parks GF Income Stmt Exps.pdf](#)
[4 April 2021 Pool Ops Balance Sheet.pdf](#)
[4 April 2021 Pool Ops Endowment Balance Sheet.pdf](#)
[4 April 2021 Pool Ops Income Stmt.pdf](#)

6. Discussion and Possible Recommendation Regarding the Placement of an Ice Age Trail Kiosk in Doctors Park

Documents:

[Doctors Park Design Concepts 090120.Pdf](#)

7. Spring Creek Wall Presentation (Bilkey)

Documents:

8. Parks Capital Improvement Plan/Asset Life Cycle Management

Documents:

[Parks Capital Improvement Plan 2020.Pdf](#)

9. Discussion and Possible Recommendation Regarding Process for Donations

Items to consider:

- Proper recognition of donations
- Developing a list of uses for monetary donations
- Tracking/maintaining donated equipment

10. Director of Operations Report

Documents:

[Director Of Operations Rpt May 21 \(002\).Pdf](#)

11. Next Meeting Date-Tuesday, July 6, 2021 at 5 p.m. and Agenda Items

12. Adjourn

Posted: _____
By: _____

Members: Alders Goethel (Chair), Ripp, Stevenson; Citizens Bilkey, Kloberdanz, Vorlander, Welch

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 Parks 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.