



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, June 6, 2023 at 6:00 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.

Meeting Link: <https://us06web.zoom.us/j/83543772405?pwd=SzFjd2owbkhlVGgzKzVuWmFJVm5VZz09>

Meeting ID: 835 4377 2405 **Passcode:** 382931 **Phone:** 1-312-626-6799

Public Works & Utilities Committee Agenda

1. Call to Order
2. Meeting Etiquette
3. Public Input
State name, address, and limit to items not on the agenda. Limit to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues can neither be discussed nor individuals named. Committee is unable to take action at this meeting.
4. Approval of Minutes from May 2, 2023

Documents:

[5-2-2023 Public Works Utilities Meeting Minutes.pdf](#)
5. Financials

Documents:

[PWU Financial Reports For June 2023 Meeting.pdf](#)
6. Discussion and Recommendation Regarding Approval of the Compliance Maintenance Annual Report (CMAR)

Documents:

[2022 Draft CMAR.pdf](#)
7. Discussion and Possible Recommendation Regarding Request from a Property Owner for a Street Light on Elm

Documents:

[K Hudson Street Light Request.pdf](#)
8. Discussion and Possible Recommendation Regarding Staff Wages and Retention
9. Discussion and Possible Recommendation Regarding Purchase of Snowplow Truck
10. Utilities Streets and Parks Superintendent Report
11. Meeting Recap

12. Future Agenda Items

13. Next Meeting Date - Wednesday, July 5 at 6:00 PM

14. Adjourn

Posted: _____

By: _____

Members: Alders Stevenson (Chair), Goethel, Hansen

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 Public Works & Utilities 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.