

PLEASE TAKE NOTICE: There will be a **City of Lodi Finance & Human Resources Committee** meeting Tuesday, June 8, 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/92344244925?pwd=TnhxekR0Y3lwOGRWWU95SDITb3NuQT09>

Meeting ID: 923 4424 4925 **Passcode:** 735893

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. Approval of Minutes from May 11, 2021

Documents:

[05112021 F AND HR MINUTES.PDF](#)

5. Financials

Documents:

[5 MAY 2021 CHECK REGISTER.PDF](#)
[5 MAY 2021 DEBT SERVICE BALANCE SHEET.PDF](#)
[5 MAY 2021 DEBT SERVICE INCOME STMT.PDF](#)
[5 MAY 2021 GENERAL FUND BALANCE SHEET.PDF](#)
[5 MAY 2021 GENERAL FUND INCOME STMT.PDF](#)
[5 MAY 2021 PAYROLL.PDF](#)
[6 JUNE 2021 AGED AR.PDF](#)

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

Documents:

[LODI_ONLINEZONINGMAP_PSA.PDF](#)

7. Discussion Regarding Finance Committee 2022 Budget Expectations and Budget Timeline
Note: 2021 Budget Timeline attached for discussion purposes

Documents:

[2021 BUDGET TIMELINE V10.PDF](#)

8. Director of Administration Report

Documents:

[06.8.2021 ADMINISTRATOR REPORT.PDF](#)

9. Next Meeting Date- Tuesday, July 13 at 5 p.m. and Agenda Items

10. 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.