



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, June 15, 2021 at 6:00 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/96695057682?pwd=QjBYQzhwZ2FmYVZlYVYVjV0tsVTh3UT09>

Meeting ID: 966 9505 7682 **Passcode:** 892216

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. 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.

6.a. Approval Of Minutes From May 11, May 18 And Closed Session Minutes From May 18, 2021 (Sent Via Confidential Email)

Documents:

[CC 05182021 MINUTES.PDF](#)

6.b. Approval Of Minutes From June 1, 2021 Special Meeting

Documents:

[CC 06012021 MINUTES - SPECIAL.PDF](#)

6.c. Resolution Appointing Members To The Zoning Board Of Appeals

Documents:

[RESOLUTION 21-35 APPOINTING MEMBERS TO THE ZONING BOARD OF APPEALS.PDF](#)

6.d. Resolution Appointing Director Of Administration As Authorized Representative For American Rescue Plan Act Local Fiscal Recovery Funds

Documents:

[RESOLUTION 21-46 APPOINTING DIRECTOR OF ADMINISTRATION \(JULIE OSTRANDER\) AS AUTHORIZED REPRESENTATIVE FOR ARPA FUNDS.PDF](#)

6.e. Approve Special Event Permit Submitted By Lodi Art Club- Art In The Park July 3, 2021

Documents:

[ART IN THE PARK APPLICATION 7 3 2021.PDF](#)

6.f. Approve Special Event Permit Submitted By Occupaws Guide Dogs- Outdoor Summer Market July 18, 2021

Documents:

[OUTDOOR SUMMER MARKET OCCUPAWS APPLICATION 7 2021.PDF](#)

6.g. Approve Special Event Permit Submitted By Friends Of Lodi Library- Library Run/Walk August 14, 2021

Documents:

[LIBRARY RUN WALK APPLICATION 8 14 2021.PDF](#)

7. Library Report (Director Alex LeClair)

Documents:

[LIBRARY UPDATE JUNE 2021.PDF](#)

8. Public Works & Utility Committee Report

8.a. Resolution Authorizing Water Rate Case Study

Documents:

[LODI CITY OF WI PROJECTDISCLOSURE 2021 WATER LONG-RANGE CASH FLOW ANALYSIS SIMPLIFIED RATE CASE ASSISSTANCE 05 07 2021.PDF](#)
[2021 WATER LRCFA SRC REPORT UPDATED FOR COUNCIL.PDF](#)
[RESOLUTION 21-38 AUTHORIZING SIMPLIFIED RATE CASE \(WATER\).PDF](#)

8.b. Resolution Amending 2021 Lodi Utilities Budget (Water Rate Case)

Documents:

RESOLUTION 21-39 AMENDING 2021 LODI UTILITIES BUDGET (WATER RATE CASE).PDF

8.c. Resolution Approving Electronic Compliance Maintenance Annual Report (CMAR)

Documents:

2020 DRAFT CMAR.PDF
RESOLUTION 21-37 CONCERNING THE ELECTRONIC 2020 COMPLIANCE MAINTENANCE ANNUAL REPORT.PDF

8.d. Resolution Authorizing Removal Of Parking Spot Adjacent To Main Street Shell

Documents:

RESOLUTION 21-40 AUTHORIZING REMOVAL OF PARKING SPACE ADJACENT TO MAIN STREET SHELL.PDF
RESOLUTION 21-40 EXHIBIT A.PDF

9. Discussion And Possible Action Regarding Special Event Permit Submitted By Lodi & Lake WI Chamber Of Commerce- Susie The Duck Days August 14, 2021

Documents:

SUSIE THE DUCK DAY APPLICATION 8 2021 WITH UPDATED MAPS FROM PD.PDF

10. Economic Development Committee Report

10.a. Resolution Amending 2021 General Fund Budget (Economic Development- Susie Duck Days)

Documents:

CHAMBER SUPPORT FOR SPRING ST. 6.15.21.PDF
SUSIE DAY ELECTRICAL LAYOUT.PDF
SPRING STREET SUSIE DAY ESTIMATE.PDF
RESOLUTION 21-41 AMENDING 2021 GENERAL FUND BUDGET (ECONOMIC DEVELOPMENT- SUSIE DUCK DAYS).PDF

11. Public Safety Committee Report

11.a. Resolution To Authorize Extending Lease Agreement With 3 Degree Ventures LLC

Documents:

RESOLUTION 21-36 AUTHORIZING LEASE AGREEMENT EXTENSION W 3 DEGREE VENTURES.PDF

12. Finance & HR Committee Report

12.a. Resolution Approving Professional Services Agreement For Online Zoning Maps- MSA

Documents:

LODI_ONLINEZONINGMAP_PSA.PDF
RESOLUTION 21-42 APPROVING PROFESSIONAL SERVICES AGREEMENT WITH MSA (ONLINE ZONING MAP APPLICATION).PDF

12.b. Resolution Amending General Fund Budget (Zoning Administrator Services Online Map Application)

Documents:

[RESOLUTION 21-43 AMENDING 2021 GENERAL FUND BUDGET ZONING ADMINISTRATOR SERVICES \(ONLINE ZONING MAP APPLICATION\).PDF](#)

12.c. Resolution Approving Grothman-Larrabee Assumption Agreement

Documents:

[LARRABEE ASSUMPTION AGREEMENT.PDF](#)
[RESOLUTION 21-44 RESOLUTION APPROVING ASSUMPTION AGREEMENT \(GROTHMAN HOLDINGS TO WESTVIEW DEVELOPMENT\).PDF](#)

13. Resolution Approving Community Pool Management Agreement

Documents:

[FINALPOOLMGMTCONTRACT. 06.14.21.PDF](#)
[RESOLUTION 21-45 APPROVING COMMUNITY POOL MANAGEMENT AGREEMENT.PDF](#)

14. Mayor Report

Documents:

[MAYOR REPORT 6.15.21.PDF](#)

15. Next Meeting Date- Tuesday, July 20 At 6 P.m. And Agenda Items

16. Adjourn

Posted: _____

By: _____

Members: Mayor Groves Lloyd, Alder Goethel, Alder Hansen, Alder Ripp, Alder Stevenson (President), Alder Strasser, Alder 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.