



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, June 20, 2023 at 5:30 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/83401097722?pwd=VYVYwb3BFQmhoNkNjQVFIUSthNFNDZz09>

**Meeting ID:** 834 0109 7722 **Passcode:** 381613 **Phone:** 1-312-626-6799

## Common Council Agenda

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Meeting Etiquette

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 16, 2023

Documents:

[CC 05162023 MINUTES.PDF](#)

6.b. Approve Special Event Permit - Lodi Ag Fair - July 6 - 10, 2023

Documents:

[LODI AG FAIR SPECIAL EVENT APPLICATION.PDF](#)

6.c. Approve Special Event Permit - Lodi & Lake WI Chamber- Susie The Duck Day – Saturday, August 12, 2023

Documents:

[SUSIE THE DUCK DAYS SPECIAL EVENT APPLICATION.PDF](#)

6.d. Approve Special Event Permit - Lodi FFA Alumni - Tractor Pull & Demo Derby - August 25 - 26, 2023

Documents:

[LODI FFA TRACTOR PULL.PDF](#)

6.e. Resolution Approving Renewal Of Class B Retail Alcohol License For 2023-24

Documents:

[RESOLUTION 23-29 TO APPROVE GRANTING CLASS B INTOXICATING LIQUOR AND CLASS B FERMENTED MALT BEVERAGE LICENSE.PDF](#)

6.f. Resolution Approving Mead & Hunt Proposal (Stormwater Pond Review)

Documents:

[CIVIL PROPOSAL FOR LODI.PDF](#)  
[RESOLUTION 23-30 APPROVING STORMWATER POND REVIEW PROPOSAL FROM MEAD AND HUNT.PDF](#)

7. Columbia County Supervisor Report

8. Library Report (Director Alex LeClair)

9. Public Safety Committee Report

9.a. Ordinance Amending Chapter 325-4 Snow Emergencies

Documents:

[ORDINANCE A-562 AMENDING CHAPTER 325-4 SNOW EMERGENCIES.PDF](#)

10. Public Works & Utility Committee Report

10.a. Resolution Concerning The 2022 Electronic Compliance Maintenance Annual Report (CMAR)

Documents:

[ECMAR 2022.PDF](#)  
[RESOLUTION 23-31 CONCERNING THE ELECTRONIC 2022 COMPLIANCE MAINTENANCE ANNUAL REPORT.PDF](#)

11. Parks Committee Report

11.a. Discussion And Possible Action Regarding Potential Dog Park

Documents:

[LODI DOG PARK.PDF](#)

12. Economic, Finance And Human Resources Committee Report

12.a. Resolution Approving Scope Of Engagement With Quarles Brady For Bond And Disclosure Services Series 2023A Debt Issue

Documents:

[LODI, C OF - 23A GOWSIBS - SCOPE OF ENGAGEMENT.PDF](#)  
[RESOLUTION 23-32 APPROVING SCOPE OF ENGAGEMENT FROM QUARLES AND BRADY FOR BOND AND DISCLOSURE COUNSEL \(2023 WATER UTILITY DEBT ISSUANCE\).PDF](#)

12.b. Resolutions Authorizing Parameter Sale Of Not To Exceed \$1,965,000 General Obligation Water System Bonds, Series 2023A

- 12.b.1. Initial Resolution Authorizing \$1,965,000 General Obligation Bonds For Water System Projects

Documents:

[RESOLUTION 23-33 INITIAL RESOLUTION AUTHORIZING 1,965,000 GO WATER SYSTEM BONDS 2023A.PDF](#)

- 12.b.2. Resolution Directing Publication Of Notice To Electors Relating To Bond Issue

Documents:

[RESOLUTION 23-34 DIRECTING PUBLICATION OF NOTICE TO ELECTORS RELATING TO BOND ISSUE.PDF](#)  
[LODI, C OF - 23A GOWSIBS - NOTICE TO ELECTORS.PDF](#)

- 12.b.3. Resolution Establishing Parameters For The Sale Of Not To Exceed \$1,965,000 General Obligation Water System Bonds, Series 2023A

Documents:

[RESOLUTION 23-35 ESTABLISHING PARAMETERS FOR SALE OF WATER SYSTEM BONDS 2023A.PDF](#)  
[PRESALEREPORT.LODI.2023A.PDF](#)

- 12.c. Resolution Authorizing Lineworker Wage Increase

Documents:

[RESOLUTION 23-36 AUTHORIZING LINEWORKER WAGE INCREASE.PDF](#)

- 12.d. Resolution Amending Separation Of Employment Policy And Employee Handbook Relating To Post Retirement Benefits

Documents:

[SEPARATION OF EMPLOYMENT POLICY V3 42023 DRAFT.PDF](#)  
[HANDBOOK WITH REVISIONS TO POST RETIREMENT BENEFITS.PDF](#)  
[RESOLUTION 23-37 AMENDING SEPARATION OF EMPLOYMENT POLICY \(SICK LEAVE CONVERSION\).PDF](#)

13. Plan Commission Report

14. Mayor Report

Documents:

[MAYOR REPORT 6.20.23.PDF](#)  
[JUNE 14TH FINAL PASSAGE OF AB 245 SUMMARY.PDF](#)

15. Meeting Recap

16. Future Agenda Items

17. Next Meeting Date - Tuesday, July 18 At 5:30 PM

18. 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.