



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, August 15, 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/85421324009?pwd=VGdObjkxcVdkNVpWaEx2SGNjOGxlUT09>

**Meeting ID:** 854 2132 4009 **Passcode:** 277983 **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 July 18, 2023

Documents:

[CC 07182023 MINUTES.PDF](#)

6.b. Approve Special Event Permit - Lodi High School - Homecoming Parade – Friday, September 22, 2023

Documents:

[HOMECOMING PARADE SPECIAL EVENT APPLICATION.PDF](#)

6.c. Approve Special Event Permit - Lodi & Lake WI Chamber Of Commerce - Brew-B-Que - September 16, 2023

Documents:

[BREW-B-QUE APPLICATION.PDF](#)

6.d. Resolution Approving Alcohol Licenses For 2023-24

Documents:

[PUBLICATION 2023-24 FOR LODI BP.PDF](#)  
[RESOLUTION 23-43 TO APPROVE GRANTING CLASS A INTOXICATING](#)

LIQUOR AND CLASS A FERMENTED MALT BEVERAGE LICENSE.PDF  
PUBLICATION 2023-24 FOR 43 NORTH BAR AND GRILL.PDF  
RESOLUTION 23-44 TO APPROVE GRANTING CLASS B INTOXICATING  
LIQUOR AND CLASS B FERMENTED MALT BEVERAGE LICENSE.PDF

7. Columbia County Supervisor Report
8. Library Report (Director Alex LeClair)
9. Public Safety Committee Report
  - 9.a. Discussion And Possible Recommendation Regarding Declaring The Police Department Truck As Surplus Property
10. Public Works & Utility Committee Report  
No Report
11. Parks Committee Report
  - 11.a. Resolution Accepting Donation Of Soccer Nets For Sunset Park  
Documents:

RESOLUTION 23-45 ACCEPTING DONATION OF SOCCER NETS FOR  
SUNSET PARK.PDF  
SOCCER NET DONATION FROM LODI SOCCER CLUB 2023.PDF  
DONATION POLICY ADOPTED SEPTEMBER 21 2021.PDF

12. Economic, Finance And Human Resources Committee Report
  - 12.a. Resolution Authorizing Purchase Of A Portable Ice Rink  
Documents:

RESOLUTION 23-46 AUTHORIZING PURCHASE OF PORTABLE ICE  
RINK.PDF

13. Plan Commission Report  
No Report
14. Mayor Report  
Documents:

MAYOR REPORT 8.15.23.PDF

15. Meeting Recap
16. Future Agenda Items
17. Next Meeting Date - Tuesday, September 19 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-



**City of Lodi**  
**Common Council Meeting**  
**Minutes –July 18, 2023**

**Present:** Alderpersons Stevenson, Hansen, Ripp, Strasser, Tonn, Mayor Groves Lloyd

**Excused:** Alder Goethel

**Staff Present:** Brenda Ayers, James Lincoln, Alex LeClair

**Others:** Jonathan Stefonek, Lodi Enterprise; Jesse Ramsey, Political Science student; Andy Zimmer, MSA;

Mayor Groves Lloyd called the meeting to order at 5:30 PM in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken –Hansen, Ripp, Stevenson, Strasser and Tonn were present.

The Pledge of Allegiance was recited.

Mayor Groves Lloyd skipped the meeting etiquette.

**Public Input.** None.

**Consent Agenda. MOTION** (Strasser, Ripp) to approve the consent agenda items including: approval of minutes from June 20, 2023; the following special event permit applications: National Night Out on Tuesday, August 1 and Friends of Lodi Public Library Run/Walk on Saturday, August 12. Roll call vote- Aye (Stevenson, Hansen, Ripp, Tonn, Strasser); Nay (0). **Motion carried.**

**Columbia County Supervisor Report.** None.

**Library Report.** LeClair reported on the success of Summer Programming, increase in participants in the summer reading program and increase in library card issuance. He also reported on building maintenance/improvement items for incorporation in the 2024 Budget.

**Resolution Amending Lodi Utilities Reconnection Policy. MOTION** (Stevenson, Strasser) to approve Resolution 23-38 Amending Utilities Reconnection Policy. Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

**Resolution Authorizing The Installation Of Street Light On Elm Street Between Woodlawn And Madison. MOTION** (Stevenson, Hansen) to approve Resolution 23-39 Authorizing Installation of Street Light on Elm St. Roll call vote – Aye (Ripp, Strasser, Stevenson, Hansen, Tonn); Nay (0). **Motion carried.**

**Resolution Authorizing Purchase Of Playground Equipment For Goeres Park From Lee Recreation LLC. MOTION** (Ripp, Hansen) to approve Resolution 23-40 Authorizing Purchase of Playground Equipment for Goeres Park. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson); Nay (0). **Motion carried.**

**Resolution Authorizing Agreement With Associated Bank. MOTION** (Stevenson, Strasser) to approve Resolution 23-41 Approving Renewal of an Agreement with Associated Bank, N.A. to Provide Primary Banking Services. Roll call vote –**Motion carried.** Roll call vote – Aye (Hansen, Strasser, Ripp, Stevenson, Tonn); Nay (0).

**Resolution Approving Extraterritorial Land Division Through Preliminary Plat For Parcel 1102-486.05 In The Town Of Lodi. MOTION** (Stevenson, Strasser) to approve Resolution 23-42 Approving Plat Map from Spring Ridge

Subdivision. Stevenson reported that the City's scope of approval of ET applications is limited to the items noted in the Zoning Administrator's report. Concerns raised by Plan Commission members were unable to be addressed with this review because they were not identified in the City's Comprehensive Plan. The Plan Commission will work with the zoning administrator to revise the Comprehensive Plan to identify future roads, infrastructure, etc. in the ET area to address concerns for future ET land divisions. Roll call vote – Aye (Tonn, Ripp, Strasser, Stevenson, Hansen); Nay (0). **Motion carried.**

**Discussion and Possible Action Regarding Task Order for Fair Street Preliminary Design Submitted by MSA.**

Mayor Groves Lloyd reported that MSA was asked to submit a task order for the design of Fair Street to start the planning process. She further noted there is potential savings in combining Sauk Street and Fair Street into one bid package. Council members expressed interest in including more than one option to address ADA and pedestrian accessibility to the ball fields, guidance on the walls (current parking goes to walls), other parking options, permeable parking lot options, connection of parking lot to multi-use path. Zimmer noted that the task order language reflects the narrative of the grant and the DOT is requiring parallel parking. Zimmer further reported that the first step is to conduct a survey so a preliminary design can be drafted. Once the preliminary design is complete, options can be presented to address any issues and concerns. Another area of concern was the statement in the task order regarding the DNR requirement to replace and upsize the four-inch water main to improve fire flow. It was suggested that this requirement be further investigated with the thought that the infrastructure on Pond and Elizabeth Streets may satisfy this requirement without replacing the existing main on Fair. **MOTION** (Stevenson, Strasser). to authorize Mayor to sign Task Order with MSA for Fair Street design. Roll call vote – (Ripp, Strasser, Stevenson, Hansen, Tonn); Nay (0). **Motion carried.**

**Mayor Report.** A written report was attached to the agenda and the Mayor noted that she would like to have a check in with each Alder prior to the August meeting.

**Meeting Recap.** Mayor Groves Lloyd gave a recap of the meeting.

**Future Agenda Items.** None were noted.

**Next Meeting Date.** Tuesday, August 15, 2023 at 5:30 p.m.

**Adjourn.** **MOTION** (Strasser, Ripp) to adjourn at 6:41 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk

OFFICE USE:	Date: <u>7-3-23</u>
FEE \$25.00	Check # <u>ACH pd 4/30/23</u>
	By: <u>[Signature]</u>

*\*Must be submitted minimum of 45 days prior to event*



**Application for Special Event**

Type of Event:  Parade  Run/Walk  Other: \_\_\_\_\_

Name of Event: Lodi High School Homecoming Parade

Name of Sponsoring Organization: Lodi High School

Address: 1100 Sauk St.

Contact Person: Joe Jelinek

Phone Number: 608-592-3853 Email: jelinejo@lodischoolswi.org  
*ext. 4402*

Date of Event: Friday, Sept. 22, 2023

Time Event Assembles: 3:45 pm Event Start: 4:00 p End: 4:45

Specific Location of Event (Streets/Area): Start on Grand Ave → Go west on Sauk

Expected Number of Participants: App. 200 Spectators: \_\_\_\_\_ Vehicles: App. 20

Other details: Grand Ave. will be the staging area.

Secondary Contact Name: Jason Marshall

Secondary Contact Phone Number: 592-3853 ext. 4403

**\*A map and/or route of the Event MUST be attached – including details of the layout\***

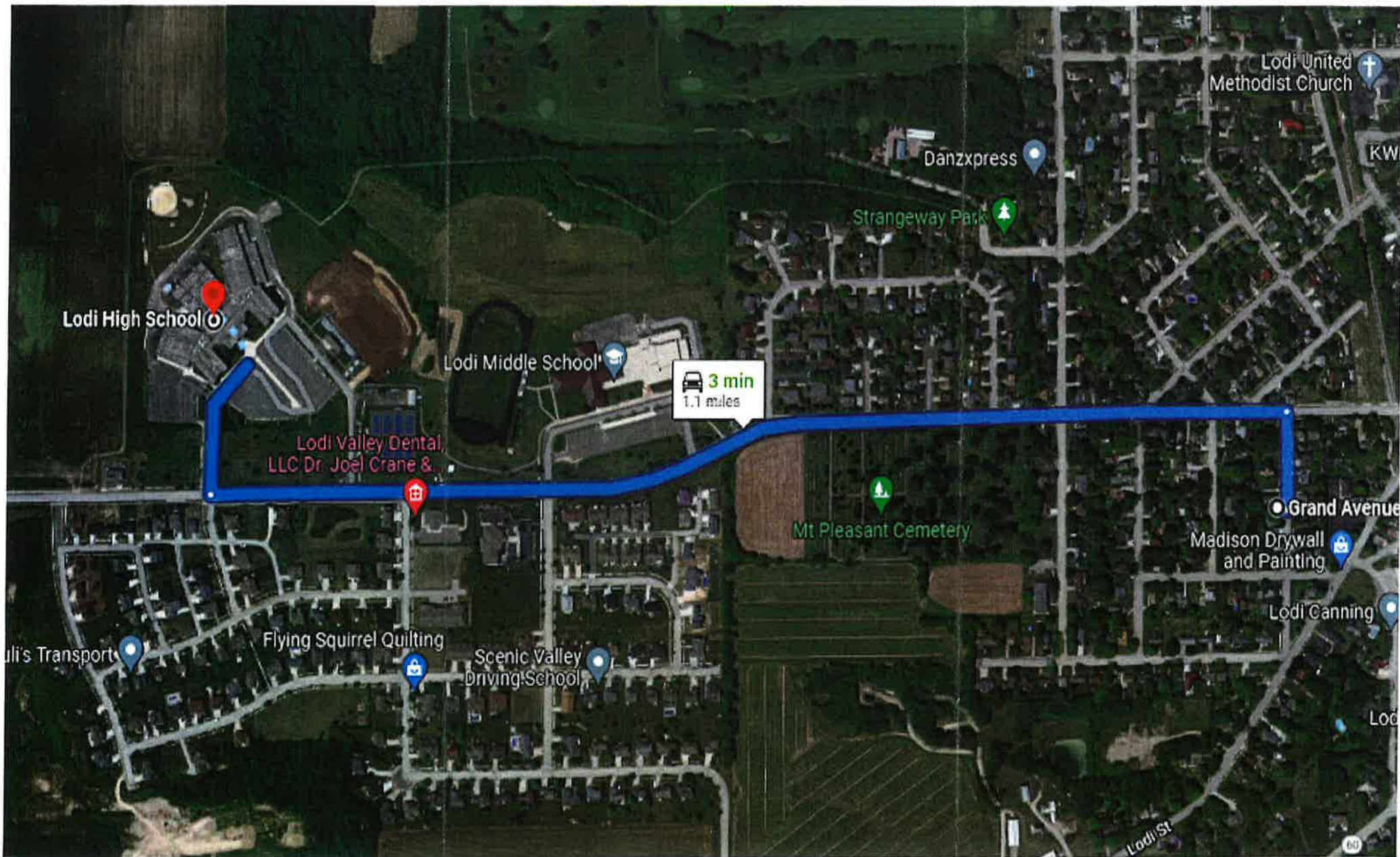
*The City of Lodi reserves the right to approve, modify or deny requests for the Event that may compromise public safety. The City of Lodi assumes no liability as a result of any Event actions and/or activities.*

**Applicant Certification:**

- I understand that I am responsible to mail/deliver notifications of the event to residents and/or businesses that will be impacted at least 1 week in advance of the event.
  - I understand that I am responsible for the set up and the removal of all personal property utilized for the event.
  - I understand that a one million dollar insurance certificate may be required and, if so, must be attached naming the City of Lodi as an additional insured.
  - I understand that additional permits for food, alcohol, tents or direct selling may be required to comply with City of Lodi municipal code and/or Columbia County regulations.
- I hereby certify that the foregoing facts concerning this Special Event are true to the best of my knowledge.

Joe Jelinek  
Applicant Signature

6/26/23  
Date



Lodi High School

Lodi Middle School

Lodi Valley Dental  
LLC Dr. Joel Crane &

3 min  
1.1 miles

Danzpress

Strangeway Park

Mt Pleasant Cemetery

Lodi United  
Methodist Church

Grand Avenue

Madison Drywall  
and Painting

Lodi Canning

Flying Squirrel Quilting

Scenic Valley  
Driving School

li's Transport

Lodi St

60

<b>OFFICE USE:</b>	Date: <u>8/3/2023</u>
	Check # <u>1829</u>
<b>FEE \$25.00</b>	By: <u>ZM</u>
<i>*Must be submitted minimum of 45 days prior to event</i>	



**Application for Special Event**

Type of Event:  Parade  Run/Walk  Other: festival

Name of Event: Brew-B-Que

Name of Sponsoring Organization: Lodi & Lake WI Chamber of Commerce

Address: 120 Portage St. Lodi WI 53555

Contact Person: Heidi DeHew

Phone Number: 608-212-0443 Email: info@lodi.lakewisconsin.org

Date of Event: Saturday - 9/16/23

Time Event Assembles: 5am Event Start: 10am End: 6pm

Specific Location of Event (Streets/Area): Downtown Main Street - see map

Expected Number of Participants: 400 Spectators: 2,000 Vehicles: 150+

Other details: as years past, Brew-B-Que's times & location & activities won't change

Secondary Contact Name: Brittanie Dempsey

Secondary Contact Phone Number: 608-434-7621

**\*A map and/or route of the Event MUST be attached – including details of the layout\***

*The City of Lodi reserves the right to approve, modify or deny requests for the Event that may compromise public safety. The City of Lodi assumes no liability as a result of any Event actions and/or activities.*

**Applicant Certification:**

I understand that I am responsible to mail/deliver notifications of the event to residents and/or businesses that will be impacted at least 1 week in advance of the event.

I understand that I am responsible for the set up and the removal of all personal property utilized for the event.

I understand that a one million dollar insurance certificate may be required and, if so, must be attached naming the City of Lodi as an additional insured.

I understand that additional permits for food, alcohol, tents or direct selling may be required to comply with City of Lodi municipal code and/or Columbia County regulations.

I hereby certify that the foregoing facts concerning this Special Event are true to the best of my knowledge.


Heidi DeHew  
Applicant Signature

8/3/23  
Date





Brew-B-Que, to be held on Saturday Sept 16<sup>th</sup>, will take place in downtown Lodi as years past.

 Road Closures will allow traffic to still flow through Hwy 60 (Portage Street) and detour the event by using Columbus and Spring Streets as well.

Cookers begin setting up on the North end of Main Street at 5 am and event set up shortly after. The event will run until 5 pm and roads can open by 6 pm.

Electrical will be needed for the live music to be staged just in front of City Hall.

Porta Potties, handwashing stations, trash cans, tables and tents for stations will be throughout Main Street.

The beer garden will be on the South end of Main Street, in front of Gunderson Funeral Home.

Bean Bags Tournament to take place down Sodders Street

# Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00 pd ch# 1879

Application Date: 8/3/23

Town  Village  City of Lodi

County of Columbia

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 10am and ending 5pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. **Organization** (check appropriate box) →
- Bona fide Club
  - Church
  - Lodge/Society
  - Veteran's Organization
  - Fair Association or Agricultural Society
  - Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Heidi Lettau

(b) Address 204 Lodi St. Lodi WI 53555  
(Street)  Town  Village  City

(c) Date organized 9/16/23

(d) If corporation, give date of incorporation \_\_\_\_\_

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

- (f) Names and addresses of all officers:
- President Brittanie Dempsey
  - Vice President Michael Ingalls
  - Secretary Jan Oligaman
  - Treasurer Erica Key

(g) Name and address of manager or person in charge of affair: Heidi Lettau - 204 Lodi St. Lodi WI 53555

## 2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number main street - Lodi WI 53555

(b) Lot \_\_\_\_\_ Block From Portage St. to Corner St

(c) Do premises occupy all or part of building? NO

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: \_\_\_\_\_

## 3. Name of Event

(a) List name of the event Brew-B-Que

(b) Dates of event 9/16/23

## DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer: [Signature] 9/16/23  
(Signature / Date)

Lodi Lake WI Chamber of Commerce  
(Name of Organization)

Date Filed with Clerk 8-3-23

Date Reported to Council or Board 8/15/23 NA

Date Granted by Council 8/15/23 NA

License No. \_\_\_\_\_

**CITY OF LODI PUBLIC NOTICE**

**NOTICE IS HEREBY** given that the following individual(s) and/or corporation(s) has applied for a retail beer and liquor license with the City of Lodi for the period of August 16, 2023 through June 30, 2024. Licensee – AMTJ Enterprises LLC; Trade Name & Address – Lodi BP at 107 Portage St; Agent Name – Anand Batiya; License Class – Class A Beer & Liquor

/s/ Brenda M. Ayers, City Clerk

Publication August 4, 2023

**RESOLUTION 23-43**

**TO APPROVE GRANTING "CLASS A" INTOXICATING LIQUOR &  
CLASS "A" FERMENTED MALT BEVERAGE LICENSE FOR  
AUGUST 16, 2023 THROUGH JUNE 30, 2024 LICENSE CYCLE**

**WHEREAS**, the Common Council of the City of Lodi approves the issuance of retail alcohol beverage licenses to establishments and approves the appointed agents of said establishments; and

**WHEREAS**, the following licensed establishment has filed the appropriate documents with the City Clerk and appointed agent has been investigated and approved by the Police Department; and

**WHEREAS**, City of Lodi Ordinance Chapter 204-2.1 Alcohol License Demerit Point System has been established to provide a guide for the Common Council in the licensing process and there are no demerit points for the establishments listed below.

**NOW THEREFORE BE IT RESOLVED** that the following establishment and agent are approved to be granted a "Class A" intoxicating liquor and Class "A" fermented malt beverage license for the period of August 16, 2023 through June 30, 2024.

<u>Licensee Name</u>	<u>Agent</u>	<u>Trade Name / Address</u>
AMTJ Enterprises LLC	Anand Batiya	Lodi BP / 107 Portage St

Adopted this 15<sup>th</sup> day of August, 2023, by the Common Council of the City of Lodi, Wisconsin.

\_\_\_\_\_  
Ann Groves Lloyd, Mayor

Attest: \_\_\_\_\_  
Brenda M. Ayers, City Clerk

**CITY OF LODI PUBLIC NOTICE**

**NOTICE IS HEREBY** given that the following individual has applied for a retail beer and liquor license with the City of Lodi for the period of August 24, 2023 through June 30, 2024. Licensee – KJ Holdings LLC; Trade Name & Address – 43 North Bar and Grill at 118 S Main St; Agent Name – Jaclyn Kelley; License Class – Class B Beer & Liquor

/s/ Brenda M. Ayers, City Clerk

Publication July 28, 2023

**RESOLUTION 23-44**

**TO APPROVE GRANTING "CLASS B" INTOXICATING LIQUOR &  
CLASS "B" FERMENTED MALT BEVERAGE LICENSE FOR  
AUGUST 24, 2023 THROUGH JUNE 30, 2024 LICENSE CYCLE**

**WHEREAS**, the Common Council of the City of Lodi approves the issuance of retail alcohol beverage licenses to establishments and approves the appointed agents of said establishments; and

**WHEREAS**, the following licensed establishment has filed the appropriate documents with the City Clerk and appointed agent has been investigated and approved by the Police Department; and

**WHEREAS**, City of Lodi Ordinance Chapter 204-2.1 Alcohol License Demerit Point System has been established to provide a guide for the Common Council in the licensing process and there are no demerit points for the establishments listed below.

**NOW THEREFORE BE IT RESOLVED** that the following establishment and agent are approved to be granted a "Class B" intoxicating liquor and Class "B" fermented malt beverage license for the period of August 24, 2023 through June 30, 2024.

<u>Licensee Name</u>	<u>Agent</u>	<u>Trade Name / Address</u>
KJ Holdings	Jaclyn Kelley	43 North Bar and Grill / 118 S Main St

Adopted this 15<sup>th</sup> day of August, 2023, by the Common Council of the City of Lodi, Wisconsin.

\_\_\_\_\_  
Ann Groves Lloyd, Mayor

Attest: \_\_\_\_\_  
Brenda M. Ayers, City Clerk

**RESOLUTION 23-45**

**ACCEPTING A DONATION OF SOCCER NETS TO BE USED AT SUNSET PARK**

**WHEREAS**, the Parks Committee has received a request to accept a donation of soccer nets for use in Sunset Park from the Lodi Soccer Club; and

**WHEREAS**, the Parks Committee has recommended acceptance of the nets for use in Sunset Park; and

**WHEREAS**, Common Council has reviewed the recommendation; and

**NOW, THEREFORE, BE IT RESOLVED**, the Common Council of the City of Lodi, Wisconsin, hereby accepts the nets donated by the Lodi Soccer Club for use in Sunset Park;

Adopted this 15<sup>th</sup> day of August, 2023 by the Common Council of the City of Lodi, Wisconsin on a roll call vote.

\_\_\_\_\_  
Ann Groves Lloyd, Mayor

Attest: \_\_\_\_\_  
Brenda M. Ayers, City Clerk



## City of Lodi Donation Application

**City of Lodi**  
 130 S Main ST  
 (608) 592-3247  
 (608) 592-3271 Fax  
[www.cityoflodi.us](http://www.cityoflodi.us)

### Donor Contact Information

<b>Name:</b>	Tanya Haessly, LSC Secretary		
<b>Organization:</b>	Lodi Soccer Club		
<b>Address:</b>	PO Box 182	<b>Phone #:</b>	608-239-8133
<b>City:</b>	Lodi <b>Zip: 53555</b>		
<b>Email:</b>	lodisoccerclubwi@gmail.com		

### Donation

\_\_\_\_\_                       Pool  Undesignated  Other \_\_\_ Soccer Goals for Sunset Park "Council Approved Special Project"

### Donation Category

Monetary  Equipment \_\_\_\_\_  Land \_\_\_\_\_  Other \_\_\_\_\_ Soccer Goals \_\_\_\_\_

The City of Lodi will set aside donations for "Council Approved Special Projects" for this specific purpose only and if the threshold of donated funds is not raised during the pre-determined donation period, the City will either extend the donation period or the funds will be re-appropriated to another non-operational expense within the same department.

***I have read and understand the City of Lodi Donation Policy and agree with the terms thereof.***

**Donor Signature                      Tanya Haessly**

**Date 8/10/23**

***Please submit this application to:***

**City of Lodi**  
**130 S Main St**  
**Lodi WI 53555**

**Office Use Only:**

Date Application Received:	8/11/2023	Application Received By:	B. Ayus
Council Approval Needed:	<input type="checkbox"/> Yes Date Approved: _____ <input type="checkbox"/> No	Clerk/Deputy Clerk Approval:	
Date Donation Received:		Donation Received By:	
Payment Type:	<input type="checkbox"/> Cash <input type="checkbox"/> Check # _____	Non-Monetary Donation:	<input type="checkbox"/> Land: _____ <input checked="" type="checkbox"/> Equipment: <u>Soccer nets Sunset park</u> <input type="checkbox"/> Other: _____





CITY OF LODI

<b>DONATION POLICY</b>			
<b>ISSUE DATE:</b>	September 21, 2021	<b>REVISION DATE:</b>	

**I. PURPOSE**

The purpose of this policy is to establish guidelines, criteria, standards and procedures for acceptance of donations as not to place an undue burden on the City. The City of Lodi respects the desire of individuals to donate cash or physical property to the City, it also recognizes that parks are intended to serve as recreational settings for all to enjoy. Donations shall be consistent with site appropriate amenities and shall not detract from the surrounding natural environment.

**II. POLICY**

It is the policy of the City of Lodi, that donations will be accepted for current City projects that support the Mission and Vision Statements in the Comprehensive Outdoor and Recreation Plan as determined by the Common Council on an as needed basis.

**III. PROCEDURE**

- A. A project including a donation period and threshold are identified and approved by Common Council.
- B. The donor submits a completed donation form to the City of Lodi.
- C. If the threshold of donated funds is not raised for the specific purpose during the pre-determined donation period, the City will either extend the donation period or the funds will be re-appropriated to another non-operational expense within the same department.
- D. Land donations must be consistent with parkland dedication land suitability requirements outlined in §300-37 A. of City Ordinances.
- E. All land and property donations must be accepted by Common Council.
- F. As applicable, transfer of deeds, easements, titles, etc. must be recorded with the appropriate entity (i.e. Register of Deeds, Department of Motor Vehicles, etc).
- G. Items donated and items purchased with donated funds become City property upon acceptance and unless otherwise agreed to, the City will be responsible for maintenance and/or removal as deemed necessary.

*Note: Attach any forms if needed as part of policy.*

**RESOLUTION 23-46**

**AUTHORIZING THE PURCHASE OF A PORTABLE ICE RINK**

**WHEREAS**, the current ice rink located near the City Waste Water Treatment Plant on Fair Street has been unusable for nearly two years due to poor ice quality; and

**WHEREAS**, the Utilities Streets and Parks Superintendent researched the price for a small (50' X 100') portable ice rink in the amount of \$10,00.00 and a larger (100' X 120') portable ice rink for \$16,000.00; and

**WHEREAS**, the Parks Committee recommended to Economic Development, Finance and Human Resources Committee the approval to purchase the smaller portable ice rink to be located in the winter months on the Fair Street Tennis Courts; and

**WHEREAS**, the Economic Development, Finance and Human Resources Committee has recommended approval of the purchase and expenditure from the Parks Development Fund; and

**WHEREAS**, the Economic Development, Finance and Human Resources Committee after discussion recommends the purchase of a larger rink for the estimated cost of \$16,000.00;

**NOW, THEREFORE, BE IT RESOLVED**, the Common Council of the City of Lodi, Wisconsin, hereby authorizes the purchase of the larger (100' X 120') portable ice rink at the estimated cost of \$16,000.00 for use on the City Tennis Courts on Fair Street during the winter months.

Adopted this 15<sup>th</sup> day of August, 2023 by the Common Council of the City of Lodi, Wisconsin on a roll call vote.

\_\_\_\_\_  
Ann Groves Lloyd, Mayor

Attest: \_\_\_\_\_  
Brenda M. Ayers, City Clerk

# Mayor Report

## 8/15/23

### Meetings

- Administrator for Divine Rehab, Ann Marie Klutzke
- Police budget discussion
- City residents re: concerns
- Columbia County PARCC (Prevention and Response Columbia County) mtg at The Harbor Recover Center in Portage
- Planning/work sessions with City Administrator
- Citizen Rep for one of our commissions

### Events:

- Cruisin' Tuesdays Cancer fundraiser kickoff
- Whine with the Mayor 7/27
- Pickleball Court Ribbon Cutting 7/27
- Mural unveiling 7/28
- National Night Out 8/1
- Duck the Walls Art Fair 8/11
- Library Run & Walk 8/12
- Susie Parade – walked with LCAT 8/12

### Working on:

- Budget review with City Admin
- Meetings w/adjacent landowners
- Land for public safety building

### Notes:

- I am a petitioner (plaintiff) in the Gerrymandering Lawsuit filed by Law Forward with the Supreme Court.
- On vacation 8/23-28