

PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, August 16, 2022 at 6:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.

<u>Registration</u> for virtual attendee public input must be completed 24 hours prior to meeting start time.

Meeting Link: https://us06web.zoom.us/j/88576902229?

pwd=WURIbIE5ZTN1MnRCb3praDFZb0VmQT09

Meeting ID: 885 7690 2229 Passcode: 489547 Phone: 1-312-626-6799

Common Council Agenda

- 1. Call To Order
- 2. Roll Call
- 3. Pledge Of Allegiance
- 4. Meeting Etiquette
 - The meeting Chair will:
 - o 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 <u>not</u> 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.

 Approval Of Minutes From July 19- Regular And Closed Session Minutes (Sent Via Confidential Email) And July 26, 2022

Documents:

CC 07192022 MINUTES.PDF CC 07262022 MINUTES SPECIAL MEETING.PDF

6.b. Approve Special Event Permit - Lodi & Lake Wisconsin Chamber Of Commerce Brew-B-Que On September 17, 2022

Documents:

BREW-B-Q SPECIAL EVENT APPLICATION.PDF

6.c. Approve Special Event Permit - Lodi High School - Homecoming Parade On October

Documents:

HOMECOMING PARADE SPECIAL EVENT APPLICATION.PDF

- 7. Columbia County Supervisor Report
- 8. Library Report (Director Alex LeClair)
- Public Safety Committee Report No Report
- 10. Parks Committee Report
 - 10.a. Resolution Approving Reduced Park Shelter Deposit For Concerts In Parks Series Documents:

RESOLUTION 22-45 GRANT REDUCED RESERVATION DEPOSIT FOR CONCERTS IN THE PARK SERIES.PDF

- 11. Public Works & Utility Committee Report
 - 11.a. Resolution Authorizing The City Administrator To Sign Letter Of Intent For Lease Space At 296 Prospect Ave

Documents:

VERIZON CELL TOWER COMPOUND REQUEST 6 2022.PDF
PWU VERIZON CELL COMPOUND 7 5 2022.PDF
SHERIFFS TOWER_LOI_7-19-2022.PDF
RESOLUTION 22-46 AUTHORIZING CITY ADMINISTRATOR TO SIGN LOI WITH VERIZON WIRELESS.PDF

- 12. Economic Development Committee Report No Report
- 13. Finance & HR Committee Report
 - 13.a. Resolution Approving Assessment Agreement With Associated Appraisal Documents:

CITY OF LODI - AAC 2023-2025 ASSESSMENT SERVICES PROPOSAL V2.PDF
CITY OF LODI - AAC FUTURE REVALUATION OPTIONS - PROPOSAL ADDENDUM.PDF
RESOLUTION 22-47 APPROVE ASSESSMENT SERVICES PROPOSAL FROM ASSOCIATED APPRAISAL CONSULTANTS INC..PDF
COLUMBIA COUNTY ASSESSORS.PDF

- 14. Plan Commission Report
 - Resolution Approving A Certified Survey Map Zero Lot Line Duplex (Riedesel 641 Sunset Dr And 311 Dale Dr)

Documents:

LODI COMMON COUNCIL MEETING DOCS 4-20-2021.PDF COMMON WALL DECLARATION.PDF DECLARATION OF JOINT BUILDING SEWER AND EASMENT.PDF

RESOLUTION 22-48 APPROVING CSM ZERO LOT LINE DUPLEX (RIEDESEL).PDF

15. Convene To Closed Session

Consider moving into closed session pursuant to Wis. Stat. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular to review the performance of a City employee.

- 16. Reconvene To Open Session
- 17. Discussion And Possible Action Related To Closed Session
- 18. Mayor Report

Documents:

MAYOR REPORT 8.16.22 (002).PDF

- 19. Next Meeting Date Tuesday, September 20, 2022 At 6 P.m. And Agenda Items
- 20. Adjourn

osted:			
Зу:	 		

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.