

PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, November 15, 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/82451104000?

pwd=dHNjSVNtbFd2OHhweDI4bWJ4VFUvQT09

Meeting ID: 889 7915 9314 Passcode: 692614 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:
 - 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 Hearing- 2023 Budget

Documents:

2023 DRAFT CITY OF LODI BUDGET WORKBOOK 11 15 2022.PDF 11-15-2022 ELECTRIC DISTRIBUTION BUDGET DRAFT V.4.PDF 11-15-2022 WATER BUDGET DRAFT V.3.PDF 11-15-2022 SEWER BUDGET DRAFT V.3.PDF

6. Resolution Adopting 2023 Budgets

Documents:

RESOLUTION 22-63 ADOPTING 2023 BUDGET.PDF

7. 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.

8. 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.

8.a. Approval Of Minutes From October 18, 2022

Documents:

CC 10182022 MINUTES.PDF

8.b. Approve Special Event Permit Submitted By Zion Evangelical Lutheran Church For Christmas Lights Parade- December 10, 2022

Documents:

CHRISTMAS LIGHTS PARADE APPLICATION.PDF

8.c. Resolution Approving Agent Charge For Kwik Trip (Roberts)

Documents:

KWIK TRIP AGENT CHANGE - ROBERTS.PDF RESOLUTION 22-64 APPROVE AGENT CHANGE FOR KWIK TRIP-ROBERTS.PDF

- 9. Columbia County Supervisor Report
- 10. Library Report (Director Alex LeClair)
- Public Safety Committee Report No Report
- 12. Public Works & Utility Committee Report No Report
- 13. Parks Committee Report No Report
- 14. Economic Development Committee Report No Report
- 15. Finance & HR Committee Report
 - Resolution Authorizing Write-Off Of Past Due Balances (Nature's Health And Wellness)

Documents:

RESOLUTION 22-65 AUTHORIZING WRITEOFF PAST DUE BALANCE - NATURES HEALTH AND WELLNESS.PDF

15.b. Resolution Approving Transfer Of K-9 Funds To General Funds To Purchase Cross Walk Signals And Signs

Documents:

RESOLUTION 22-66 APPPROVING TRANSFER OF CANINE UNIT FUNDS AND PURCHASE OF CROSSWALK SIGNALS AND SIGNS.PDF

- 16. Plan Commission Report
 - 16.a. Resolution Approving CSM For Cleary

Documents:

- 17. Discussion And Possible Action Regarding Formation Of An Ad Hoc Committee To Address Police Services And Related Costs
- 18. Mayor Report

Documents:

MAYOR REPORT 11.15.22.PDF

- 18.a. League Annual Conference Report
- 18.b. Resolution Recognizing November 29th As Snowplow Driver Appreciation Day Documents:

RESOLUTION 22-68 RECOGNIZING NOVEMBER 29 AS SNOWPLOW OPERATOR APPRECIATION DAY.PDF

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

Posted:			_
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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.