



PLEASE TAKE NOTICE: There will be a **City of Lodi Economic, Finance, & Human Resources Committee** meeting Tuesday, January 14, 2025 at 4:00 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.

Virtual Meeting Access: <https://us06web.zoom.us/j/83426298076?pwd=TV3049veNWEhDZNUXop8LJNVWn2n4a.1>

Meeting ID: 834 2629 8076 **Passcode:** 842307 **Phone:** 1-312-626-6799

Economic, Finance, & Human Resources Committee Agenda

1. Call to Order
2. Meeting Etiquette
3. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

4. Approval of Minutes from December 10, 2024

Documents:

[12.10.2024 ED F HR.PDF](#)

5. Financials

Documents:

[UNAUDITED DECEMBER 2024 EDFHR REPORTS FOR JANUARY MEETING.PDF](#)

6. Discussion and Possible Recommendation Regarding Bid Award for Sauk Street Project

Documents:

[LOD03_BIDTAB.PDF](#)
[RECOMMENDATION LTR.PDF](#)

7. Discussion and Possible Recommendation Regarding Scope of Services Submitted by Ehlers for a 2025 Water Rate Study

Documents:

[LODI_CITY OF_WI_COLUMBIA COUNTY_PROJECTDISCLOSURE_2025 WATER RATE STUDY_01_03_2025_09_31_34.PDF](#)

8. Discussion and Possible Recommendation Regarding Golf Course Lease Extension

Documents:

[LODI GOLF CLUB INC.PDF](#)

9. Discussion and Possible Recommendation Regarding Revisions to the Street Use and Park Regulations Ordinances

Documents:

[DRAFT 12.19.24 LODI STREET USE.PDF](#)

[DRAFT 12.19.24 LODI RESERVATION OF PARK SPACE \(002\).PDF](#)

10. Discussion and Possible Recommendation Regarding Claim for Damages- Snow Plow Incident 12/19/2024
11. Discussion and Possible Recommendation Regarding Police Needs Assessment
12. Discussion and Possible Recommendation Regarding Refund Request - Clay Investments - 807 N Main 2025 Garbage and Recycling Fee

Documents:

[CLAY INVESTMENTS REFUND REQUEST.PDF](#)

13. Business Contact Update
14. Economic Development Workgroup Update
15. Administrator Report
16. Update: Lodi Lake WI Chamber of Commerce
17. Meeting Recap
18. Future Agenda Items
19. Next Meeting Date - Tuesday, February 11 at 4:00 PM
20. Adjourn

Posted: _____

By: _____

Members: Alders Goethel (Chair), Crow, Hansen, Heller, Ripp, Stevenson

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.

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Finance & Human Resources Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.