



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, January 19, 2021 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must register on the City's website 24 hours prior to the meeting start time.

Virtual Meeting Access:

<https://zoom.us/j/93248315624?pwd=WGNncE5Sc1BrUk1CQW56OWtBM2t4QT09>

Meeting ID: 932 4831 5624 **Password:** 238061

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Virtual Etiquette Announcement
 - Identify number of public input registrations
 - Identify Alders or staff attending remote (stay muted when NOT speaking)
 - If virtual, ask to be recognized in the chat box (no side conversations)
 - Identify yourself prior to speaking
 - Address questions to meeting Chair
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 December 15 And Closed Session Minutes (Sent Via Confidential Email)

Documents:

[CC 12152020 MINUTES.PDF](#)
7. Library Report (Director Alex LeClair)

Documents:

[LIBRARY UPDATE JANUARY 2021.PDF](#)
8. Public Safety Committee Report
No Report
9. Public Works & Utility Committee Report
 - 9.a. Resolution Awarding Bid To Woleske Construction For The Gay Street Improvement Project

Documents:

[00080103 GAY STREET AWARD PACKET 01042021.PDF](#)
[RESOLUTION 21-01 AWARDDING BID TO WOLESKE CONSTRUCTION \(GAY STREET IMPROVEMENT PROJECT\).PDF](#)

9.b. Resolution Authorizing Borrowing Money From WPPI Energy (AMI Meters)

Documents:

[206339 - MEMBER LOAN APPLICATION FORM - LODI AMI 2021.PDF](#)
[RESOLUTION 21-02 AUTHORIZING BORROWING MONEY FROM WPPI.PDF](#)

10. Parks Committee Report

No Report

11. Economic Development Committee Report

No Report

12. Finance & HR Committee Report

12.a. Resolution Amending 2020 Budget (Economic Development)

Documents:

[RESOLUTION 21-03 AMENDING 2020 BUDGET \(ECONOMIC DEVELOPMENT\).PDF](#)

12.b. Resolution Authorizing Request For Proposals For Audit Services

Documents:

[AUDITING RFP JANUARY 2021.PDF](#)
[RESOLUTION 21-04 AUTHORIZING RFP FOR AUDITING SERVICES.PDF](#)

12.c. Resolution Amending Employee Handbook

- Update to page 8, Holiday Pay, to clarify Floating Holidays need to be completed by the last full pay period of the calendar year
- Update to page 10, Executive leave, to clarify Floating Holidays need to be completed by the last full pay period of the calendar year
- Addition to page 11, Volunteer Fire/EMS Duty Leave
- Update to page 13, Resignation, Termination, wording moved to Separation of Employment Policy

Documents:

[EMPLOYEE HANDBOOK JANUARY 2021 \(DRAFT\).PDF](#)
[RESOLUTION 21-05 AMENDING EMPLOYEE HANDBOOK.PDF](#)

12.d. Resolution Amending Hours Worked Under FLSA Policy

- Update to Page 4, G. Paid Leave Time and Holidays, 2. (c.) Volunteer Fire Duty, added EMS

Documents:

[HOURS WORKED UNDER FLSA POLICY V2 JANUARY 2021.PDF](#)
[RESOLUTION 21-06 AMENDING HOURS WORKED UNDER FLSA POLICY.PDF](#)

12.e. Resolution Amending Hours Separation Of Employment Policy

- Update to Page 1, Resignation, Added language removed from Handbook

Documents:

[SEPARATION OF EMPLOYMENT POLICY V2 01.2021.PDF](#)
[RESOLUTION 21-07 AMENDING SEPARATION OF EMPLOYMENT POLICY.PDF](#)

12.f. Resolution Approving Financing Fire Engine 11 With PNC

Documents:

[LODI WI PROPOSAL PRICING COVER SHEET 12-15-20.PDF](#)

LODI AREA FD PNC FINANCIAL DEC 16 2020.PDF
LAFD ENGINE 11 SPECS.PDF
PNC RESOLUTION.PDF
RESOLUTION 21-08 AUTHORIZING A LEASE FROM PNC EQUIPMENT FOR THE PURCHASE
OF FIRE ENGINE 11.PDF
RESOLUTION 21-09 DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE
FOR THE LEASE PURCHASE AGREEMENT WITH PNC FINANCE LLC.PDF

13. Plan Commission Report

- 13.a. Resolution Regarding General Development Plan (GDP) For The Top Of Lodi Business Center Planned Unit Development For Parcels 11246-321 And 11246-322 (Collectively 103 Pleasant Street).

Documents:

TOP OF LODI LLC GDP.PDF
RESOLUTION 21-09 CONCERNING A PUD GDP SUBMITTED BY TOP OF LODI-
APPROVAL.PDF
RESOLUTION 21-09 CONCERNING A PUD GDP SUBMITTED BY TOP OF LODI- DENIAL.PDF

- 13.b. Resolution Amending Chapter 278 Of The Municipal Code Of Ordinances- Signs

Documents:

SIGN ORD AMENDMENT MEMO.PDF
A-552 AN ORDINANCE TO AMEND CHAPTER 278.PDF

14. Mayor Report

15. Next Meeting Date-WEDNESDAY, February 17, 2021 At 6 P.m. And Agenda Items

16. Adjourn

Posted: _____

By: _____

Mayor Groves Lloyd
Alderspersons Clemens, Hansen, Miller, Stevenson (President), Strasser, Tonn

Agendas may change up to 24 hours prior to the commencement of the meeting.

Reasonable accommodations for persons with disabilities may be made upon request. Please contact City Hall in advance at 608-592-3247.