



PLEASE TAKE NOTICE: There will be a **City of Lodi Finance & Human Resources Committee** meeting Tuesday, February 8, 2022 at 5:00 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/83787601308?pwd=ZjFQTGFkVE5OMVM0ZEpjRlVMcEdKQT09>

**Meeting ID:** 837 8760 1308 **Passcode:** 535739 **Phone:** 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

## Finance & Human Resources Committee Agenda

1. Call to Order

2. 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

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 January 11, 2022

Documents:

[1112022 F AND HR MINUTES.PDF](#)

5. Financials

Documents:

[1 JAN 2022 ARPA BALANCE SHEET.PDF](#)  
[1 JAN 2022 DEBT SERVICE BALANCE SHEET.PDF](#)  
[1 JAN 2022 DEBT SERVICE INCOME STMT.PDF](#)  
[1 JAN 2022 GF BALANCE SHEET.PDF](#)  
[1 JAN 2022 GF INCOME STMT.PDF](#)  
[1 JAN 2022 CHECK REGISTER WITHOUT LIBRARY.PDF](#)  
[1 JANUARY 2022 AGED AR.PDF](#)

6. Discussion and Possible Recommendation Regarding EV Charging Station

Documents:

[EV COSTS.PDF](#)  
[OPP-23310 \(1-5-2022\).PDF](#)  
[REVISED LOCATION OF EV CHARGERS 11\\_12\\_21 \(002\).PDF](#)  
[DECLARATION OF INGRESS-EGRESS 111221 \(A4284276X9DEB4\) EV CHARGER.PDF](#)  
[MEMORANDUM OF UNDERSTANDING 111221 \(A4284423X9DEB4\) EV CHARGER.PDF](#)

7. Discussion and Possible Recommendation Regarding Funding Request From Chamber (Executive Director Position)

Documents:

[ARPA GRANT FUNDING REQUEST FROM CHAMBER.PDF](#)  
[SLFRF-FINAL-RULE-WEBINAR.PDF](#)

8. Discussion and Possible Recommendation Regarding Lodi Shell Lease (Old EMS Building)

Documents:

[1-YR DRAFT FOR ALL 3 TO SIGN 4-2020.PDF](#)

9. Discussion and Possible Recommendation Regarding Replacing EMS Garage Doors

Documents:

[GARAGE DOOR REPLAMENT PLAN \(1\).PDF](#)

10. Discussion and Possible Recommendation Regarding Renewal of the Haz-Mat Agreement with Columbia County

Documents:

[2022 HAZ-MAT RENEWAL LETTER.PDF](#)

11. Discussion and Possible Recommendation Regarding Contract For Assessment Services

Documents:

[MILDE APPRAISAL ASSESSMENT SERVICES AGREEMENT EFF 1-1-2020.PDF](#)

12. Administrator/Finance Director Report

13. Next Meeting Date- Tuesday, March 8 at 5 p.m. and Agenda Items

14. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

Members: Alders Goethel, Hansen, Ripp, Stevenson (Chair), 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 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.*