



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting **Wednesday, February 16, 2022** at 6:00 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.

Meeting Link: <https://us06web.zoom.us/j/82193509185?pwd=QmRWUy9CdXEzb3NuWk1WUjRLM3g4UT09>

Meeting ID: 821 9350 9185 **Passcode:** 935716 **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 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. Presentation Regarding School District Referendum
Vince Breunig, District Administrator
7. MSA Year-End Project Report
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 January 18, 2022
Documents:

[CC 01182022 MINUTES.PDF](#)
 - 8.b. Approve Special Event Permit Submitted By Occupaws- Summer Market May 29, 2022
Documents:

APPLICATION OUTDOOR SUMMER MARKET OCCUPAWS 5 29
2022.PDF

9. Columbia County Supervisor Report
10. Library Report (Director Alex LeClair)
11. Public Safety Committee Report
 - 11.a. Resolution Approving Renewal Of Haz-Mat Agreement With Columbia County
Documents:

[2022 HAZ-MAT RENEWAL LETTER.PDF](#)
[RESOLUTION 22-03 APPROVE RENEWAL OF HAZMAT W COLUMBIA CO.PDF](#)
 - 11.b. Resolution Approving Lease With Lodi Shell- Old EMS Building
Documents:

[RESOLUTION 22-04 APPROVING RENEWAL OF LEASE AGREEMENT \(LODI SHELL\).PDF](#)
[1-YR LEASE 2022 FOR SIGNATURES.PDF](#)
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
 - 15.a. Resolution Authorizing Use Of Funds From Rental Account To Repair EMS Building Doors
Documents:

[GARAGE DOOR REPLAMENT PLAN \(1\).PDF](#)
[12360 LODI EMS DOOR REPAIRS.PDF](#)
[12361 LODI EMS OPERATORS.PDF](#)
[RESOLUTION 22-05 AUTHORIZING USE OF RENTAL FUNDS TO REPLACE EMS GARAGE DOORS.PDF](#)
 - 15.b. Resolution Authorizing Purchase Of EV Charging Station And Approving The Easement And MOU
Documents:

[DECLARATION OF INGRESS-EGRESS 111221 \(A4284276X9DEB4\) EV CHARGER.PDF](#)
[EV COSTS.PDF](#)
[MEMORANDUM OF UNDERSTANDING 111221 \(A4284423X9DEB4\) EV CHARGER.PDF](#)
[OPP-23310 \(1-5-2022\).PDF](#)
[REVISED LOCATION OF EV CHARGERS 11_12_21 \(002\).PDF](#)
[RESOLUTION 22-06 AUTHORIZING PURCHASE OF EV CHARGING](#)

STATION AND APPROVING MOU AND EASEMENT.PDF

15.c. Resolution Granting ARPA Funds To Lodi Area Chamber Of Commerce

Documents:

ARPA GRANT FUNDING REQUEST FROM CHAMBER.PDF
SLFRF-FINAL-RULE-WEBINAR.PDF
RESOLUTION 22-07 AUTHORIZING USE OF ARPA FUNDS TO SUPPORT
A FULL TIME CHAMBER DIRECTOR.PDF

16. Plan Commission Report

17. Mayor Report

18. Next Meeting Date- Tuesday, March 15, 2022 At 6 P.m. And Agenda Items

19. Adjourn

Posted: _____

By: _____

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.