



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, March 1, 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/86488792999?pwd=bXhRUzFXVGdxSURuTXVoQXpzcU5BZz09>

**Meeting ID:** 864 8879 2999 **Passcode:** 678649 **Phone:** 1-312-626-6799

## **Public Works & Utilities 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

***State name, address, and limit to items not on the agenda. Limit to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues can neither be discussed nor individuals named. Committee is unable to take action at this meeting.***
4. Approval of Minutes from December 7, 2021

Documents:

[12-7-2021 Public Works Utilities Meeting Minutes.pdf](#)
5. Financials

Financials

Documents:

  - 1 Jan 2022 Water Income Stmt.pdf
  - 1 Jan 2022 Electric Balance Sheet.pdf
  - 1 Jan 2022 Electric Income Stmt.pdf
  - 1 Jan 2022 PW Proj Balance Sheet.pdf
  - 1 Jan 2022 PW Proj Income Stmt.pdf
  - 1 Jan 2022 Sewer Balance Sheet.pdf
  - 1 Jan 2022 Sewer Income Stmt.pdf
  - 1 Jan 2022 Solid Waste Balance Sheet.pdf
  - 1 Jan 2022 Solid Waste Income Stmt.pdf
  - 1 Jan 2022 Water Balance Sheet.pdf
  - 1 Jan 2022 Water Impact Fees Balance Sheet.pdf

6. Discussion and Possible Recommendation Regarding Resolution Authorizing Director of Operations to Apply for a Transportation Alternatives Program (TAP) Grant

Documents:

[Glenview Park Underpass Estimate.pdf](#)  
[Glenview Park Underpass.pdf](#)  
[Glenview Park Underpass Grant Application.pdf](#)  
[Glenview Park Underpass TAP Grant.pdf](#)  
[Resolution 22-XX Transportation Alternatives Program - TAP.pdf](#)

7. Discussion and Possible Action Regarding WWTP

Documents:

[Process Equipment Repair Services.pdf](#)  
[Strander Roofing Revised.pdf](#)  
[GreyStone Construction.pdf](#)

8. Discussion and Possible Action Regarding North Substation Upgrade Contract

Documents:

[EPS Proposal.pdf](#)

9. Discussion and Possible Recommendation Regarding Vac Truck Purchase

Documents:

[Jet Vac Environmental 2022.Pdf](#)

10. Director of Operations Report

11. Next Meeting Date - WEDNESDAY, April 6, 2022 at 6:00 PM and Agenda Items

12. Adjourn

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

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

Members: Alders Stevenson (Chair), Goethel, Hansen

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 Public Works & Utilities 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.*