



PLEASE TAKE NOTICE: There will be a **City of Lodi Economic, Finance, & Human Resources Committee** meeting Tuesday, April 8, 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 March 11, 2025

Documents:

[3.11.2025 ED F HR.PDF](#)

5. Financials

Documents:

[UNAUDITED MARCH 2025 EDFHR REPORTS FOR APRIL MEETING.PDF](#)

6. Discussion and Possible Recommendation Regarding Cost Recovery Agreement with Grothman Holdings for Future Developments West of Terrace Vista Phase 1

Documents:

[COST RECOVERY AGREEMENT 032525 V2 \(5786271.1\).PDF](#)

7. Discussion and Possible Recommendation Regarding Recission of Ordinance 83-2 Referendum Required for Certain Projects

Documents:

[CHAPTER 83-2 REFERENDUM REQUIRED FOR CERTAIN PROJECTS.PDF](#)

8. Update on Meeting with Cemetery Association Regarding Dog Park Lease and Discussion and Possible Recommendation Regarding Alternate Sites
9. Discussion and Possible Recommendation Regarding Committee of the Whole on a Trial Basis

10. Discussion and Possible Recommendation Regarding Disposal of 2011 Vermeer Brush Chipper
11. Business Contact Update
12. Economic Development Workgroup Update
13. Update: Lodi Lake WI Chamber of Commerce
14. Update: Ice Age Trail Community
15. Meeting Recap
16. Future Agenda Items
17. Next Meeting Date - Tuesday, May 13 at 4:00 PM
18. 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.*