



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, June 7, 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/85817884957?pwd=Ky80azhwY3VUSnZPMnhhakptTGpQUT09>

Meeting ID: 858 1788 4957 **Passcode:** 689202 **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 April 6, 2022

Documents:

[4-6-2022 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Financials

Documents:

[4 April 2022 PW Proj Balance Sheet.pdf](#)
[4 April 2022 PW Proj Income Stmt.pdf](#)
[4 April 2022 Sewer Balance Sheet.pdf](#)
[4 April 2022 Sewer Income Stmt.pdf](#)
[4 April 2022 Solid Waste Balance Sheet.pdf](#)
[4 April 2022 Solid Waste Income Stmt.pdf](#)
[4 April 2022 Water Balance Sheet.pdf](#)
[4 April 2022 Water Impact Fees Balance Sheet.pdf](#)
[4 April 2022 Water Impact Fees Income Stmt.pdf](#)
[4 April 2022 Water Income Stmt.pdf](#)
[4 April 2022 Electric Balance Sheet.pdf](#)
[4 April 2022 Electric Income Stmt.pdf](#)

6. Discussion and Recommendation Regarding Approval of the Compliance Maintenance Annual Report (CMAR)

Documents:

[2021 Draft CMAR.pdf](#)

7. Discussion and Possible Acceptance of Terrace Vista 2 Improvements

Documents:

[00080114 Terrace Vista Phase 2_Approval_06032022.Pdf](#)

8. Discussion and Possible Recommendation Regarding a Task Order Submitted by MSA for Hwy 113 Project

Documents:

[00080082 Task Order_Hwy 113-North Main Street Utilities.pdf](#)

9. Discussion Regarding Intent to Purchase Electric Utility Bucket Truck for Inclusion in 2023 Budget

Documents:

[Lodi MV607 4x2 Customer Quote Electric Cab Chassis.pdf](#)
[220314 Lodi VST6000-2.Pdf](#)

10. Discussion and Possible Recommendation Regarding Additional Flags on Main Street and/or Lodi Street

11. Discussion Regarding PASER Ratings

Documents:

[2021 PASER Ratings.pdf](#)

12. Discussion Regarding Preparation of the 2023 Budget

13. Director of Operations Projects Report

14. Next Meeting Date - Tuesday, July 7, 2022 at 6:00 PM and Agenda Items

15. 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.

