



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, July 5, 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/86937598769?pwd=S2NZdlYxMkt1REJlKRD1NWlpdVB6QT09>

**Meeting ID:** 869 3759 8769 **Passcode:** 016781 **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 June 7, 2022

Documents:

[6-7-2022 Public Works Utilities Meeting Minutes.pdf](#)

### 5. Financials

Financials

Documents:

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

6. Discuss Jet Vac Price Increase
7. Discussion and Possible Recommendation Regarding Verizon Cell Tower Infrastructure at 296 or 300 Prospect Avenue

Documents:

[Verizon Cell Tower Compound Request 6 2022.Pdf](#)

8. Discussion and Possible Recommendation Regarding Driveway Surface Requirements 228 Columbus Street
9. Discussion and Possible Recommendation Regarding Storm Water Retention Pond at Primary School
10. Discussion and Possible Recommendation Regarding Lodi Street Park Site

Documents:

[Lodi Street Park CSM.pdf](#)

11. Discussion and Possible Recommendation Regarding Golf Course Encroachments

Documents:

[00080106 Golf Course Encroachment\\_Plat Of Survey.pdf](#)  
[00080106 Golf Course Encroachment Photo Log.pdf](#)

12. Director of Operations Projects Report
13. Next Meeting Date Discussion due to Community Night Out on August 2 and BOR on August 3, 2022 and Agenda Items
14. 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.*