

RESOLUTION 19-16

**A RESOLUTION APPROVING COMPENSATION TO CITIZEN MEMBERS
SERVING THE CITY OF LODI**

WHEREAS, the City utilizes citizen volunteers to participate in governing decisions by serving on various boards, commissions and committees; and

WHEREAS, the City desires to compensate, at least nominally, those making such contribution; and

WHEREAS, Wisconsin State Statutes do not allow compensation for Library Board members; and

WHEREAS, the Mayor appoints citizen members to respective positions subject to the approval of the Common Council.

NOW, THEREFORE, BE IT RESOLVED, that the following per diem shall be paid monthly to citizen members serving on the following boards, commissions and committees, effective for attendance reported for meetings beginning in May 2019 until such a time that Common Council wishes to modify it.

Ethics Inquiry Board Members	\$15.00 per meeting attended
Parks Committee Members	\$15.00 per meeting attended
Plan Commission Members	\$20.00 per meeting attended
Police Commission Chairperson	\$20.00 per meeting attended
Police Commission Members	\$15.00 per meeting attended
WPPI Board Meeting (Appointed Member)	\$30.00 per meeting attended
Zoning Board of Appeals Members	\$15.00 per meeting attended

Adopted by the Common Council of the City of Lodi, Wisconsin on this ___ day of April, 2019 on a roll call vote.

James W. Ness, Mayor

Attest: _____
Dawn A. Collins, City Clerk

RESOLUTION 17-102

**A Resolution Regarding Compensation for Members of the
City of Lodi's Commissions and Boards**

WHEREAS, the City utilizes citizen volunteers to participate in governing decisions by sitting on various boards and commissions; and

WHEREAS, the City desires to compensate, at least nominally, those making such contributions; and


WHEREAS, Wisconsin State Statutes do not allow compensation for Library Commission members;

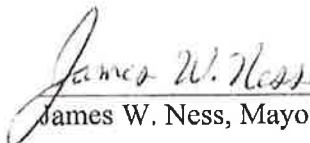
NOW, THEREFORE BE IT RESOLVED that the following per diem shall be paid annually to members, including Alders who are members, of the City's various boards and commissions for the year 2018:

Ethic Inquiry Board Members	\$15.00 per meeting
Historic Preservation Board Members	\$15.00 per meeting
Library Board members	None
Park Commission President	\$20.00 per meeting
Park Commission Secretary	\$20.00 per meeting
Park Commission Regular Members	\$15.00 per meeting
Park Commission Associate Member	\$15.00 per meeting (Limit: One Associate Member per year)
Plan Commission Members	\$20.00 per meeting
Police Commission Chair	\$20.00 per meeting
Police Commission Members	\$15.00 per meeting
Utility Commission President	\$45.00 per meeting
WPPI Board Meetings if a Member of the WPPI Board	\$30.00 per meeting
Utility Commission Members	\$35.00 per meeting
Zoning Board of Appeals Members	\$15.00 per meeting

BE IT FURTHER RESOLVED that the above per diems paid annually to members will continue in perpetuity until such a time that the Common Council wishes to readdress it.

Adopted by the Common Council of the City of Lodi, Wisconsin on this 5th day of December, 2017 on a roll call vote: Tonn-aye, Miller-aye, Groves Lloyd-aye, Welch-aye, Stevenson-aye, Hansen-aye.

Attest: 
Patricia Spence, City Clerk


James W. Ness, Mayor