

City of Lodi
Economic Development, Finance & Human Resources Committee
Minutes of Dec 10, 2024

1. Call to Order.

Chair Goethel called the meeting to order at 4:00 PM.

Committee Members Present: Dennis Crow Sr, Rich Stevenson, Tim Ripp(virtual), Mike Goethel, Eric Hansen, Morgan Heller

Staff: Brenda Ayers, Sandy Bloechl, James Lincoln, Chief Smith, Jennifer Sweeney

Others: Mayor Groves Lloyd

2. Meeting Etiquette

3. Public Input

4. Approval of minutes from November 12, 2024 EDFHR Meeting

MOTION (Stevenson, Heller) Approval of Minutes from November 12, 2024 EDFHR Meeting. Voice Vote All Aye
Motion carried.

5. Financials

Stevenson questioned who was NUCO2 and Heller wondered why there was multiple checks payable to US Cell

6. Discussion and Possible Recommendation Regarding Approval of a Class “A” Beer License for 2024-25 – Los Hernandez Latin Market and Mexican Food, LLC.

Ayers explained what Class A Beer License was

Motion (Stevenson, Crow Sr.) Recommend to Council Approval of a Class “A” Beer License for 2024-25 – Los Hernandez Latin Market and Mexican Food LLC. Roll Call Vote Aye – Ripp, Stevenson, Hansen, Crow Sr., Heller, Goethel. Nay – 0. **Motion carried**

7. Discussion and Possible Recommendation Regarding Write Off of a Past Due Balance

Charge back deadline missed.

MOTION (Stevenson, Ripp) Recommend to Council Approval of Write Off of a Past Due Balance of \$24.94 for NUCO2 Supply LLC. Roll Call Vote Aye – Hansen, Heller, Goethel, Crow Sr., Stevenson, Ripp. Nay – 0. **Motion carried**

8. Discussion and Possible Recommendation Regarding Reappropriating Public Fire Protection from Tax Levy

Ayers explained the conversation she had with Ehlers regarding what changes could be made instead of a referendum. Water customers would be charged the amount the city has paid for fire protection.

Motion (Stevenson, Ripp) Recommend to Council Approval of Reappropriating Public Fire Protection from Tax Levy effective 1/1/2026. Roll Call Vote Aye – Hansen, Heller, Goethel, Crow Sr., Stevenson, Ripp. Nay – 0. **Motion carried**

9. Discussion and Possible Recommendation Regarding Addendum A to the Contract for Assessment Services for a Market Revaluation in 2025 (Associated Appraisal Consultants)

Ayers explained that the city is falling below 90% of market

Motion (Stevenson, Crow Sr) Recommend to Council Approval of Addendum A to the Contract for Assessment Services for a Market Revaluation in 2025.

Roll Call Vote Aye – Ripp, Goethel, Hansen, Heller, Crow Sr., Stevenson. Nay – 0. **Motion carried**

10. Discussion and Possible Recommendation Regarding Special Events Ordinance

Sweeney presented the special events application and asked for feedback on the ordinance. Crow Sr. questioned if any fees will be charged. One of the big changes is the organization will have to have an emergency plan.

Motion (Stevenson, Crow Sr.) Recommend to Council Approval of the Creation of the Special Events Ordinance. Roll Call Vote Aye – Stevenson, Ripp, Hansen, Crow Sr., Heller, Goethel. Nay – 0. **Motion carried**

11. Business Contact Update

Nothing

12. Economic Development Workgroup Update

Nothing

13. Administrator Report

Nothing

14. Update: Lodi Lake WI Chamber of Commerce

Nothing

15. Update: Ice Age Trail Community

Nothing

16. Meeting Recap

Goethel gave meeting recap.

17. Future Agenda Items

None

18. Next Meeting Date – on Tuesday, January 14 at 4:00 PM

19. Adjourn. Motion (Heller, Stevenson) to adjourn. Voice Vote- all ayes. **Motion carried.** Meeting adjourned at 4:39 p.m.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer