

City of Lodi
Economic Development, Finance & Human Resources Committee
Minutes of Jan 14, 2025

1. Call to Order.

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

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

Excused: Dennis Crow Sr

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

Others: Mayor Groves Lloyd, Scott Glaser, Steve Hefel, Mike Ballweg, Geoff Lorenz, Cathie Malin

2. Meeting Etiquette

3. Public Input

Glaser, Hefel and Ballweg spoke in favor of allowing ATVs on city streets

4. Approval of minutes from December 10, 2024 EDFHR Meeting

MOTION (Stevenson, Heller) Approval of Minutes from December 10, 2024 EDFHR Meeting. Voice Vote All Aye
Motion carried.

5. Financials

6. Discussion and Possible Recommendation Regarding Bid Award for Sauk Street Project

Lincoln explained there were 4 bids submitted. A1 Excavating came in as low bid.

Motion (Stevenson, Heller) Recommend to Council Approval of Bid with A1 Excavating \$1,674,755. Roll Call Vote Aye – Ripp, Stevenson, Hansen, Heller, Goethel. Nay – 0. **Motion carried**

7. Discussion and Possible Recommendation Regarding Scope of Services Submitted by Ehlers for a 2025 Water Rate

Ayers explained that it has been recommended because of the water department financial status.

MOTION (Stevenson, Ripp) Recommend to Council Approval of Scope of Services Submitted by Ehlers for a 2025 Water Rate Study. Roll Call Vote Aye – Hansen, Heller, Goethel, Stevenson, Ripp. Nay – 0. **Motion carried**

8. Discussion and Possible Recommendation Regarding Golf Course Lease Extension

Lorenz is asking to extend the lease which will come due in about 35 years. Land that the Golf Club owns is not a part of the city but is in the town. Looking at doing some renovations to club house and parking lot.

Motion (Hansen, Heller) Recommend to Council Approval of Golf Course Lease Extension. Roll Call Vote Aye – Heller, Goethel, Stevenson, Ripp, Hansen. Nay – 0. **Motion carried**

9. Discussion and Possible Recommendation Regarding Revisions to the Street Use and Park Regulations Ordinances

Ayers explained changes/updates that were made.

Motion (Stevenson, Heller) Recommend to Council Approval of Revisions to the Street Use and Park Regulations Ordinances

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

10. Discussion and Possible Recommendation Regarding Claim for Damages – Snow Plow Incident 12/19/2024

Snow plow struck a parked truck. City is self-insured up to \$32,000

Motion (Stevenson, Ripp) Recommend to Council Approval of the Claim for Damages for the Snow Plow Incident on 12/19/2024 \$4,675.11. Roll Call Vote Aye – Stevenson, Ripp, Hansen, Heller, Goethel. Nay – 0. **Motion carried**

11. Discussion and Possible Recommendation Regarding Police Needs Assessment

Groves Lloyd explained a few of the recommendations for changes. Chief Smith thought the report was good and some of the changes they pointed out are unable to happen because of funding. School resource officer was mentioned several times and this needs assessment was shared with the school superintendent. Heller asked education requirements for sergeants. Send comments/questions to Ayers by email in the next 2 weeks.

12. Discussion and Possible Recommendation Regarding Refund Request – Clay Investments – 807 N Main 2025 Garbage and Recycling Fee

This is a business address.

Motion (Hansen, Ripp) Recommend to Council Approval of Refund Request by Clay Investments for 807 N Main 2025 Garbage and Recycling Fee of \$147. Roll Call Vote Aye – Ripp, Hansen, Heller, Goethel, Stephenson. Nay – 0.

Motion carried

13. Business Contact Update

Los Hernandez is open and A&J Pancake is open, Spring Creek Mercantile will be closing on the end of the month

14. Economic Development Workgroup Update

Nothing

15. Administrator Report

Attached to agenda. Also Alder Hansen will not run for reelection

16. Update: Lodi Lake WI Chamber of Commerce

nothing

17. Update: Ice Age Trail Community

Attached to agenda

18. Meeting Recap

Goethel gave meeting recap.

19. Future Agenda Items

None

20. Next Meeting Date – on Tuesday, February 11 at 4:00 PM

21. Adjourn. Motion (Heller, Hansen) to adjourn. Voice Vote- all ayes. **Motion carried.** Meeting adjourned at 4:59 p.m.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer