

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of March 5, 2024**

1. Call to Order

Chair Stevenson called the meeting to order at 6:00 p.m.

Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel

Others present: Tim Lanzendorf

Staff Present: Brenda Ayers, Jennifer Sweeney, James Lincoln

2. Meeting Etiquette.

3. Public Input. None

4. Approval of Minutes from November 7, 2023, January 2, 2024, and February 6, 2024.

Motion (Hansen, Goethel) to approve the minutes from the November 7, 2023, January 2, 2024, and February 6, 2024 meetings. Vote- Ayes (Hansen, Goethel, Stevenson). **Motion carried.**

5. Financials. No discussion.

6. Discussion and Possible Recommendation Regarding Second Driveway for 106 Industrial Park Road onto Industrial Park Road (Kobussen Bus Barn).

Stevenson reviewed the current ordinance. Tim Lanzendorf noted the buses hit the building when backing up. Kobussen just signed a new contract so he wants to make the parcel more useable for them. Stevenson asked if options other than a second driveway were discussed. Lanzendorf stated that a larger parking area was discussed, but it is a safety issue with buses backing into the building. Expanding the parking area is more cost effective, but that does not eliminate backing up the buses. Lanzendorf stated at one point the lot was two parcels, but he discovered it is now one lot after resurveying. Stevenson asked Lincoln about issues with plowing snow with a second driveway. Lincoln did not think there would be any issues.

Motion (Hansen, Goethel) to recommend to Common Council approving a variance for a second driveway at 106 Industrial Park Road. Vote- Ayes (Hansen, Stevenson, Goethel). **Motion carried.**

7. Utilities, Streets, and Parks Superintendent Report

Lincoln reviewed activities and projects in the departments he supervises

8. Meeting Recap

Stevenson reviewed motions and discussions.

9. Future Agenda Items

Stevenson stated anyone with future agenda items should contact Ayers or Lincoln.

10. Next Meeting Date: Wednesday, April 3, 2024 at 6:00 PM

11. Adjourn. Motion (Hansen/Goethel) to adjourn. Meeting adjourned at 6:22 p.m. **Motion carried.**

Minutes by Jennifer Sweeney, Deputy Administrator