

City of Lodi
Economic Development, Finance & Human Resources Committee
Minutes of April 8, 2025

1. Call to Order.

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

Committee Members Present: Tim Ripp, Eric Hansen, Morgan Heller, Dennis Crow Sr, Rich Stevenson

Excused: Mike Goethel

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

Others: Mayor Groves Lloyd

2. Meeting Etiquette

3. Public Input

4. Approval of minutes from March 11, 2025 EDFHR Meeting

MOTION (Ripp, Crow Sr.) Approval of Minutes from March 11, 2025 EDFHR Meeting. Voice Vote All Ayes **Motion carried.**

5. Financials

Lodi Canning past due is a concern

6. Discussion and Possible Recommendation Regarding Cost Recovery Agreement with Grothman Holdings for Future Developments West of Terrace Vista Phase 1

Stevenson would like to send this to the common council for closed session

7. Discussion and Possible Recommendation Regarding Rescission of Ordinance 83-2 Referendum Required for Certain Projects

Ayers explained the Ordinance about having to go for a referendum if a PW project is over 5 million. Ordinance has been on the books since Ordinances were codified. It has been recommended by the city attorney to rescind the ordinance.

MOTION (Ripp, Heller) Recommend to Council Rescission of Ordinance 83-2 Referendum Required for Certain Projects. Roll Call Vote Aye – Ripp, Hansen, Heller, Stevenson, Crow Sr. Nay – 0. **Motion carried**

8. Update on Meeting with Cemetery Association Regarding Dog Park Lease and Discussion and Possible Recommendation Regarding Alternate Sites

Groves Lloyd gave a recap of Cemetery Association meeting and that they were reluctant to work with the city. Groves Lloyd said that it would be brought back next month with city sites for the park.

9. Discussion and Possible Recommendation Regarding Committee of the Whole on a Trial Basis

Groves Lloyd explained the reason to try Committee of the Whole. Proposing Committee of the Whole will move to the first Tuesday of the month at 4. No meetings on the second Tuesday unless it is necessary and then Common Council still on the third Tuesday. Hansen likes that all the council members will hear everything instead of just 3 of the 6 at committee level.

Motion (Crow Sr., Hansen) Recommend to Council EDFHR becoming Committee of the Whole (COW) on a Trial Basis.

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

10. Discussion and Possible Recommendation Regarding Disposal of 2011 Vermeer Brush Chipper

Lincoln explained the chipper is not here yet but will put the old one up for sale when the new one arrives.

Motion (Ripp, Heller) Recommend to Council Disposal of 2011 Vermeer Brush Chipper. Roll Call Vote Aye – Stevenson, Crow Sr., Ripp, Hansen, Heller. Nay – 0. **Motion carried**

11. Business Contact Update

None

12. Economic Development Workgroup Update

None

13. Administrator Report

Attached

14. Update: Lodi Lake WI Chamber of Commerce

None

15. Update: Ice Age Trail Community

None

16. Meeting Recap

Stevenson gave meeting recap.

17. Future Agenda Items

None

18. Next Meeting Date – on Tuesday, May 13 at 4:00 PM

19. Adjourn. Motion (Hansen, Ripp) to adjourn. Voice Vote- all ayes. **Motion carried.** Meeting adjourned at 4:41 p.m.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer