

City of Lodi
Finance & Human Resources Committee
Minutes of May 10, 2022

1. Call to Order.

Chair Stevenson called the meeting to order at 5:00 PM.

Committee Members Present: Rich Stevenson, Nick Strasser, Mike Goethel, Tim Ripp, and Peter Tonn

Excused: Eric Hansen

Staff Present: Sandy Bloechl, Brenda Ayers, Terry Weter(virtual)

Others: Mayor Groves Lloyd

2. Virtual Etiquette Announcement.

3. Public Input

4. Approval of Minutes from April 12, 2022

MOTION (Goethel/Strasser) Approval of minutes from April 12, 2022. Aye: Ripp, Strasser, Goethel, Stevenson, Tonn. **Motion carried.**

5. Financials

Total all columns on the payroll report.

6. Discussion and Possible Recommendation Regarding a Task Order Submitted by MSA for Assistance with the Primary School Stormwater Pond Conversion Project

Stevenson explained the history behind this issue. Groves Lloyd discussed with Andy Zimmer from MSA and they are working with the DNR to assess how this has happened and what to do. Weter has been working with MSA regarding the issues that have occurred since it's been built. Tonn reminded everyone that MSA represented all parties involved (City, School & Developer) when this was constructed. Ayers gave history of past discussions during PW Utilities meetings. City staff reported that the city could fix this for about \$25,000. Tonn recommends that city staff and the DNR meet and discuss this issue without anyone else attending. Tonn is against contracting with the same firm that helped us get where we are. Ripp questioned if the inlet and outlet pipes could just be changed. Stevenson suggested Weter work on this with DNR and bring it back to PW Utilities committee.

7. Discussion and Possible Recommendation Regarding Publicly Accessible WIFI Downtown

Goethel explained the discussion that was had at Economic Development because vendors were having issues during different activities. The city cannot host this on our server. An RFP will be sent.

8. Administrator/Finance Director Report

Ayers informed everyone of the date for Accounting conversion

9. Convene to Closed Session Motion (Tonn/Ripp) Roll call vote – Aye (Tonn, Stevenson, Ripp, Goethel, Strasser); Nay (0). **Motion carried. Convened to close session.**

Pursuant to Wis. Stat. sec. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (City Administrator)

10. Reconvene to Open Session

Motion (Strasser/Goethel) Voice Vote all Ayes

11. Action Related to Closed Session (City Administrator)

Motion (Stevenson/Strasser) Mayor to hire City Administrator and negotiate pay package. **Roll call vote: Aye** Tonn, Strasser, Stevenson, Goethel, Ripp

12. Next Meeting Date. The next meeting is Tuesday, June 14, 2022 at 5 p.m. and Agenda Items

13. Adjourn. MOTION (Goethel/Ripp) to adjourn at 6:21 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

APPROVED