

**City of Lodi**  
**Common Council Meeting**  
**Minutes –July 20, 2021**

**Present:** Alderpersons Hansen (Virtual), Goethel, Ripp, Stevenson, Strasser, Tonn (Virtual), Mayor Groves Lloyd

**Staff Present:** Julie Ostrander, Brenda Ayers, Terry Weter

**Others Present:** Mike Peters, WPPI Melissa Card, President Lodi Lake Wisconsin Chamber; Mary Wilkes, Reach Out Lodi (Virtual); Rachel Wipperfurth, Lodi FFA Alumni (Virtual); Peter Lindblad, Lodi Enterprise (Virtual)

Mayor Groves Lloyd called the meeting to order at 6:00 PM in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken – Mayor Groves Lloyd, Alderpersons Tonn, Stevenson, Hansen, Ripp, Goethel and Strasser were present.

The Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the meeting etiquette.

**Presentation by Mike Peters, WPPI.** Mr. Peters distributed a five-page handout and provided information regarding the City's partnership with WPPI. Highlights include: 80% of the City's residential bills is for the purchase of power from WPPI, the City has competitive rates, WPPI also supports members by educating policy makers at the state and national level, WPPI's goal is to reduce carbon emissions by 45% by 2025.

**Public Input.** None.

**Consent Agenda. MOTION** (Stevenson, Ripp) to approve the consent agenda items including the minutes from June 15, 2021; Special Event Permits for: National Night Out on August 3, Youth Duckling Triathlon on August 7, Chalk the Walk on August 13, FFA Alumni Pull & Derby on August 13 and 14 and Brew B Que on September 18. Roll call vote – Aye (Ripp, Hansen, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

**Library Report.** Council members reviewed the written report provided by Director Alex LeClair.

**Resolution Approving Directional Boring Quote for Elizabeth and Clark Street Underground Electric Project. MOTION** (Stevenson, Goethel) to approve Resolution 21-47 Approving Quote for Directional Boring. Stevenson reported the project has been budgeted for over the past five years and the quote is within the budget. The Public Works and Utilities Commission recommended awarding the quote to J&R. Weter reported the project involves changing existing 3 phase from overhead to underground. He further reported that the project is projected to come in under budget. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

**Resolution Amending 2021 General Fund Budget (Lodi Street Speed Signs). MOTION** (Stevenson, Strasser) to approve Resolution 21-48 Amending 2021 General Fund Budget (Speed Signs Lodi Street). Stevenson reported that the citizens raised half the costs and the Public Safety and Finance & HR Committees recommended approval for the City to match the funds. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

**Resolution to Write Off Finance Charges (Schacter). MOTION** (Stevenson, Strasser) to approve Resolution 21-49 Authorizing Write-Off of Past Due Balances Stevenson reported that the insurance company paid the original invoice but not the finance charges. The resolution is to write-off the finance charges. Roll call vote – Aye (Tonn, Goethel, Strasser, Stevenson, Hansen, Ripp); Nay (0). **Motion carried.**

**Ordinance Rezoning Parcels 11246-533.020, 11246-533.017, 11246-533.016, 11246-533.015, 11246-533.014, And 11246-468.01 From R-1 Single Family To R-2 Single- And Two-Family District.** MOTION (Stevenson, Goethel) to approve Ordinance S-139 To Rezone Parcels 533.020, 533.017, 533.016, 533.015, 533.014 and 468.01. Stevenson reported that during the Comprehensive Plan process it was noted that these duplex lots were zoned R-1 and the Plan Commission recommended the rezone to make the zoning consistent with the use. Roll call vote – Aye (Ripp, Stevenson, Goethel, Tonn, Hansen, Strasser); Nay (0). **Motion carried.**

**Ordinance Establishing Zoning For Parcel 11246-705.B To I-3 General Industrial District.** MOTION (Stevenson, Strasser) to approve Ordinance S-140 To Rezone Parcel 705.B to I-3 General Industrial. Stevenson noted that this was another item noted in the Comprehensive Plan process and the Plan Commission recommended approval. Roll call vote – Aye (Hansen, Stevenson, Goethel, Strasser, Tonn, Ripp); Nay (0). **Motion carried.**

**Resolution Conditionally Approving Extraterritorial Land Division Through CSM for Parcel 11246-517.01 (*note: should be parcel 11022-517.01*) in the Town of Lodi.** MOTION (Stevenson, Tonn) to approve Resolution 21-50 Approving CSM for Anderson. Stevenson reported that land is located in the Town of Lodi behind KD's Bar and falls within the 1.5 ET area. The lot is being divided into three parcels one of which is not developable because it does not have access due to the wetlands. Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

**Mayor Report.** The Mayor reported verbally on her written report attached to the agenda.

**Next Meeting Date.** Tuesday, August 17, 2021 at 6:00 p.m.

**Adjourn.** MOTION (Strasser, Goethel) to adjourn at 7:24 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk