

City of Lodi
Common Council Meeting
Minutes –September 19, 2023

Present: Alderpersons Stevenson, Goethel, Hansen, Ripp, Strasser, Tonn, Mayor Groves Lloyd

Staff Present: Brenda Ayers

Others: None.

Mayor Groves Lloyd called the meeting to order at 5:30 PM in the Council Room at City Hall, 130 S Main, Lodi.

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

The Pledge of Allegiance was recited.

Mayor Groves Lloyd skipped the meeting etiquette.

Public Input. None.

Consent Agenda. MOTION (Goethel, Strasser) to approve the consent agenda items including: approval of minutes from August 15, 2023, Resolution 23-47 Approving Exempting the City of Lodi from Paying Columbia County Library Tax, And Resolution 23-48 Appointing Member to Lodi Area EMS Commission. Voice vote- All Ayes.

Columbia County Supervisor Report. None.

Library Report. None.

Ordinance Repealing and Recreating Chapter 253-4 Sale and Use of Fireworks. MOTION (Stevenson, Hansen) to approve Ordinance A-563 To Repeal and Recreate the Code of the City of Lodi Chapter 253-4 Entitled Sale and Use of Fireworks. Roll call vote – Aye (Tonn, Stevenson, Hansen, Goethel, Ripp); Nay (Strasser). **Motion carried.**

Resolution Acknowledging Report from Mead & Hunt Regarding Primary School Retention Pond and to Maintain as Wet Pond. MOTION (Hansen, Goethel) to approve Resolution 23-49 Acknowledging Report from Mead & Hunt Regarding Stormwater Pond Adjacent to Primary School and to Maintain as a Wet Pond. Roll call vote – Aye (Ripp, Goethel, Strasser, Stevenson, Hansen, Tonn); Nay (0). **Motion carried.**

Resolution to Approve Participation in the High School Youth Apprenticeship Program. MOTION (Ripp, Strasser) to approve Resolution 23-50 Approving Participation in the Lodi High School Youth Apprenticeship Program. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

Convene to Closed Session MOTION (Stevenson, Hansen) Roll Call Vote Aye – Tonn, Stevenson, Hansen, Goethel, Strasser; Nay (0) **Motion carried. Pursuant to Wis. State. 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. (Reclassification of Management Analyst position) MOTION** (Stevenson, Strasser) to Convene to Closed Session. Roll call vote – Aye (Goethel, Stevenson, Tonn, Strasser, Hansen, Ripp,); Nay (0). **Motion carried.**

Reconvene to Open Session. MOTION (Hansen, Stevenson) Reconvene to Open Session. Voice Vote-All Ayes.

Discussion and Possible Action Related to Closed Session (Reclassification of Management Analyst position) MOTION (Hansen, Goethel) to approve the salary of the Deputy Administrator as negotiated in Closed Session. Roll call vote- Aye (Hansen, Ripp, Strasser, Stevenson, Tonn, Goethel); Nay (0). **Motion carried.**

Mayor Report. A written report was attached to the agenda.

Meeting Recap. Mayor Groves Lloyd gave a recap of the meeting.

Future Agenda Items. None were noted.

Next Meeting Date. Tuesday, October 17, 2023 at 5:30 p.m.

Adjourn. MOTION (Strasser, Ripp) to adjourn at 6:04 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk

APPROVED