



PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, January 14, 2020 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI 53555.

Finance & Human Resources Committee Agenda

1. Call to Order
2. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

3. Approve Minutes from December 10, 2019

Documents:

[12102019 FANDHR MINUTES.PDF](#)

4. Financials

Documents:

[11 NOV 2019 DEBT SERVICE BALANCE SHEET.PDF](#)
[11 NOV 2019 DEBT SERVICE INCOME STMT.PDF](#)
[11 NOV 2019 GENERAL FUND BALANCE SHEET.PDF](#)
[11 NOV 2019 GENERAL FUND INCOME STMT.PDF](#)
[12 DEC 2019 PAYROLL.PDF](#)
[12 DECEMBER 2019 CHECK REGISTER.PDF](#)
[1 JANUARY 2020 AGED AR.PDF](#)

5. Recommendation on Lease for Former EMS Building (Lodi Shell)

Documents:

[2017-2019 LODI SHELL LEASE \(TOWN CLERK DID FINAL EDITS\).PDF](#)

6. Discussion and Possible Recommendation of Donation to Bar Buddies (Van Purchase)

7. Update: Employee Handbook and Policies

8. Convene to Closed Session

Pursuant to Wis Stats 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 (position of Director of Operations); AND Wis Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Accurate Appraisal).

9. Reconvene to Open Session

10. Possible Action on Litigation with Accurate Appraisal

11. Next Meeting Date and Agenda Items

12. Adjourn

Posted: _____

By: _____

To ensure a quorum, please inform the chair if you are unable to attend

Members: Alders Stevenson (Chair), Groves Lloyd, Hansen, Heckel, Miller, Tonn

Notice is hereby given that a majority of the City of Lodi Common Council will be present at a meeting of the Finance and Human Resources Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.