



**PLEASE TAKE NOTICE** that there will be a City of Lodi Common Council meeting held on Tuesday, January 21, 2020 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

### Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Public Input

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

*Items under the consent agenda may be acted upon by one motion. If, in the judgment of any council member, a consent agenda item requires discussion, the item can be placed on the regular agenda for discussion and/or action.*

  - 5.a. Approve Minutes From December 17, 2019 Meeting

Documents:

[CC 12172019 MINUTES.PDF](#)
  - 5.b. Proclamation To Commemorate School Choice Week In The City Of Lodi

Documents:

[SCHOOL CHOICE WEEK 2020.PDF](#)
6. Library Report (Director Alex LeClair)
7. Public Safety Committee Report
  - 7.a. Ordinance To Further Amend Chapter 127, Building Construction

Documents:

[A-545 AMEND CHAPTER 127 BUILDING CONSTRUCTION \(316\).PDF](#)
8. Public Works & Utility Committee Report
  - 8.a. Resolution To Authorize Adaptive Management Progress Report (MSA)

Documents:

[RESOLUTION 20-01 AUTHORIZE MSA TO COMPLETE ADAPTIVE MGMT PROGRESS REPORT.PDF](#)  
[MSA ADAPTIVE MGMT REPORT.PDF](#)
9. Parks Committee Report

Update on CORP Plan status (Chair)
10. Economic Development Committee Report
  - 10.a. Resolution To Approve Service Agreement With Ehlers

Documents:

RESOLUTION 20-04 AUTHORIZE AGREEMENT WITH EHLERS (TIF).PDF  
EHLERS-TIF (EDC).PDF

11. Finance & HR Committee Report

11.a. Resolution To Approve Renewal Of Lease For Lodi Shell (Former EMS Building)

Documents:

[RESOLUTION 20-02 APPROVE RENEWAL OF LEASE AGREEMENT \(LODI SHELL\).PDF](#)

11.b. Resolution To Authorize Cash Donation To Bar Buddies

Documents:

[RESOLUTION 20-03 AUTHORIZE CASH DONATION \(BAR BUDDIES\).PDF](#)

12. Plan Commission Report

Update on Comprehensive Plan status (Chair)

13. Next Meeting Date And Agenda Items

February 18 is Primary Election - meeting location at Library

14. 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 (**Director of Operations position**); 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 LLC**); and Wis Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (**possible Fire Station site**).

15. Adjourn

Agendas may change up to twenty-four hours prior to the commencement of the meeting.

Posted: \_\_\_\_\_

By: \_\_\_\_\_

\*To ensure a quorum, please inform the Mayor if you are unable to attend\*

Mayor Ness

Alderson(s) Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn

*Reasonable accommodations for persons with disabilities will be made upon request and if feasible, please contact City Hall at 608-592-3247 in advance.*