



PLEASE TAKE NOTICE: There will be a **City of Lodi Parks Committee** meeting Tuesday, February 1, 2022 at 5:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.

[Registration](#) for virtual attendee public input must be completed 24 hours prior to meeting start time.

**Meeting Link:** <https://us06web.zoom.us/j/87228402554?pwd=NTVnZ3ZxNkZzcFRybDBSK1NLaTQ3QT09>

**Meeting ID:** 872 2840 2554 **Passcode:** 435460 **Phone:** 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

## **Parks Committee Agenda**

1. Call to Order
2. Meeting Etiquette
  - The meeting Chair will:
    - Identify the number of public input registrations
    - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
    - Acknowledge attendees prior to speaking
  - Virtual attendees should identify themselves in the chat box
  - In-person attendees should sign the attendance sheet
  - All attendees should raise their hand to be recognized prior to speaking
  - No side conversations

3. 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.***

4. Approval of Minutes from December 7, 2021

Documents:

[12-7-2021 Parks Committee Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[12 Dec 2021 Park Dev Income Stmt.pdf](#)  
[12 Dec 2021 Pool Ops Balance Sheet.pdf](#)  
[12 Dec 2021 Pool Ops Endowment Balance Sheet.pdf](#)  
[12 Dec 2021 Pool Ops Income Stmt.pdf](#)  
[12 Dec 2021 GF Parks Income Stmt Exps.pdf](#)  
[12 Dec 2021 Park Dev Balance Sheet.pdf](#)

6. Discussion and Possible Recommendation Regarding Kohn Park

7. Discussion and Possible Recommendation Regarding Doctor's Park
8. Discussion and Possible Recommendation Regarding Habermann Park Restroom Improvements
9. Discussion and Possible Recommendation Regarding Goeres Park Long Pond
10. Discussion and Possible Recommendation Regarding Spring Creek Walls
11. Director of Operations Report
12. Next Meeting Date - Tuesday, March 1 at 5:00 PM and Agenda Items
13. Adjourn

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

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

Members: Alders Goethel (Chair), Ripp, Stevenson; Citizens Bilkey, Kloberdanz, Vorlander, Welch  
Agendas may change up to 24 hours prior to the commencement of the meeting. Reasonable accommodations for persons with disabilities may be made in advance by calling City Hall at 608-592-3247.

*Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Parks 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.*