



**PLEASE TAKE NOTICE** that there will be a City of Lodi Parks Committee meeting held on Tuesday, February 4, 2020 **at 6:00 pm** in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

### Parks 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. Introduction of Patrick Staszak (New Director of Operations)
4. Approve Minutes from December 3 and January 7 Meetings

Documents:

[12-3-19 Parks Committee Meeting Minutes.pdf](#)  
[1-7-20 Parks Committee Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[12.31.19 B. Hibbard Memorial Balance Sheet.pdf](#)  
[12.31.19 Goeres Perpetual Balance Sheet.pdf](#)  
[12.31.19 Park Dev Balance Sheet.pdf](#)  
[12.31.19 Park Dev Income Stmt.pdf](#)  
[12.31.19 Parks Exps.pdf](#)  
[12.31.19 Pool Cap Proj Balance Sheet.pdf](#)  
[12.31.19 Pool Cap Proj Income Stmt.pdf](#)  
[12.31.19 Pool Ops Balance Sheet.pdf](#)  
[12.31.19 Pool Ops Endowment Balance Sheet.pdf](#)  
[12.31.19 Pool Ops Income Stmt.pdf](#)  
[12.31.19 Strangeway Balance Sheet.pdf](#)  
[12.31.19 Strangeway Income Stmt.pdf](#)

6. Discussion and Recommendation of Public Input Meeting for Revised CORP Plan
7. Habermann Park – Restroom Improvements
8. Strangeway Fund Balance – Spring Creek Wall Repair
9. Balance of Goeres Perpetual Care Fund and Pool Operations Endowment Fund
10. Request for Approval from OccuPaws to Reserve Habermann Park and Shelter  
OccuPaws would again like to reserve Habermann Park and shelter on Sunday, June 14 for their annual fundraiser. This fundraiser includes an outdoor market.
11. Recommendation on Shelter Deposit for Concerts in the Parks  
The number of Community Pride Concerts has changed from nine in 2019 to three in 2020. Resolution 17-08 provided a reduced rate for the use of the shelter. With the new number of concerts, this needs to be reassessed.

Documents:

12. Discuss Money for Long Pond, Goeres Park
13. Next Meeting Date and Agenda Items
14. Adjourn

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

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

**Members: Alders Hansen (Chair), Miller, Stevenson and  
citizens Bilkey, Kelsey-Kloberdanz, Van Ness, Welch**

*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.*