



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, February 18, 2020 at 6:00 pm in the **Program Room**, at the Lodi Public Library, 130 Lodi Street, Lodi, WI.

Common Council Agenda - Amended 2/17/2020

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. Presentation To Matthew Reardon, Eagle Scout
6. 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.

 - 6.a. Approve Minutes

Minutes of 01/21/2020 Council Meeting and Closed Session Minutes (sent via confidential email)

Documents:

[CC 01212020 MINUTES.PDF](#)
 - 6.b. Approve Special Event Application (Doggie Dash)

Documents:

[DOGGIE DASH 05-02-2020.PDF](#)
 - 6.c. Approve Support Of Low Income Home Energy Assistance Program (LIHEAP)

Documents:

[LIHEAP SUPPORT LETTER.PDF](#)
 - 6.d. Resolution To Approve MOU With Columbia County (MIS Services For PD)

Documents:

[RESOLUTION 20-10 APPROVE MOU FOR IT SERVICE FOR PD.PDF](#)
[2020LODISIGNEDMOU.PDF](#)
7. Library Report
(No Report)
8. Public Safety Committee Report
 - 8.a. Resolution To Approve Renewal Of Haz-Mat Agreement With Columbia County

Documents:

[RESOLUTION 20-08 APPROVE RENEWAL OF HAZMAT W COLUMBIA CO.PDF](#)

 - 8.b. Resolution To Authorize Change In Budgeted Police Staffing

Documents:

[RESOLUTION 20-11 ADOPT CHANGE IN POLICE STAFFING.PDF](#)

9. Public Works & Utility Committee Report

9.a. Resolution To Approve Amending 2020 Budget (Sewer Fund)

Documents:

[RESOLUTION 20-05 AMEND 2020 BUDGET \(SEWER FUND\).PDF](#)

9.b. Resolution To Accept The Bid Documents From LMS Construction For The Pond Street Improvement Project

Documents:

[RESOLUTION TO ACCEPT BID DOCS \(LMS\).PDF](#)

10. Parks Committee Report

10.a. Resolution To Grant Reduced Reservation Deposit (Lodi Pride Concerts)

Documents:

[RESOLUTION 20-09 GRANT REDUCED RESERVATION DEPOSIT FOR LODI PRIDE CONCERTS IN THE PARK SERIES.PDF](#)

11. Economic Development Committee Report
(No Report)

12. Finance & HR Committee Report

12.a. Resolution To Approve Amending 2020 Budget (Assessment Services)

Documents:

[RESOLUTION 20-06 AMEND 2020 BUDGET \(ASSESSMENT SVC\).PDF](#)

13. Plan Commission Report

13.a. Ordinance To Rezone Parcel To R-1 Single Family (601 Clark St)

Documents:

[S-135 AN ORDINANCE TO REZONE 601 CLARK ST TO R1.PDF](#)

14. 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

Aldersperson(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.