



**PLEASE TAKE NOTICE** that there will be a City of Lodi Common Council meeting held on Tuesday, February 20, 2018 at 7:00 pm in the Pacesetter Program Room at the **Lodi Woman's Club Library, 130 Lodi Street, Lodi, WI.**

**Common Council Agenda - Amended 2/19/18**

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

4.a. 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 needs discussion, the item can be placed on the regular agenda for discussion and/or action.

4.a.1. Approve The Minutes Of The February 6, 2018 Council Meeting

Documents:

[2-6-18.DOCX](#)

4.a.2. Approve December 2017 And January 2018 City Payroll

Documents:

[12 DEC 2017 CITY PAYROLL.PDF](#)  
[1 JAN 2018 CITY PAYROLL.PDF](#)

4.a.3. Approve December 2017 And January 2018 Check Register

Documents:

[12 DEC 2017 CITY CHECK REGISTER.PDF](#)  
[1 JAN 2018 CITY CHECK REGISTER SUMMARY.PDF](#)

4.a.4. Resolution 18-09 Implementing Municipal-Wide Energy Management Policy

Documents:

[RESOLUTION 18-09 IMPLEMENTING MUNICIPAL-WIDE ENERGY MANAGEMENT POLICY.DOC](#)

4.b. Initial Resolution 18-11 Authorizing General Obligation Bonds In An Amount Not To Exceed \$700,000 For Street Improvement Projects

Documents:

[RESOLUTION 18-11 INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED 700,000 FOR STREET IMPROVEMENT PROJECTS.PDF](#)

4.c. Initial Resolution 18-12 Authorizing General Obligation Bonds In An Amount Not To Exceed \$65,000 For Sewerage Projects

Documents:

[RESOLUTION 18-12 INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN](#)

[AN AMOUNT NOT TO EXCEED 65,000 FOR SEWERAGE PROJECTS.PDF](#)

- 4.d. Resolution 18-13 Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed 160,000 For Storm Sewer Projects

Documents:

[RESOLUTION 18-13 INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED 160,000 FOR STORM SEWER PROJECTS.PDF](#)

- 4.e. Resolution 18-14 Directing Publication Of Notice To Electors Relating To Bond Issues

Documents:

[RESOLUTION 18-14 DIRECTING PUBLICATION OF NOTICE.PDF](#)

- 4.f. Resolution 18-15 Establishing Parameters For The Sale Of Not To Exceed \$925,000 General Obligation Corporate Purpose Bonds, Series 2018B

Documents:

[PRE SALE REPORT 2018B.PDF](#)  
[RESOLUTION 18-15 AUTHORIZING FOR THE SALE OF NOT TO EXCEED 925,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2018B.PDF](#)

- 4.g. Resolution 18-16 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$2,430,000 Sewerage, Water And Electric System Revenue Bonds, Series 2018A Of The City Of Lodi, Columbia County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds

Documents:

[PRE-SALE REPORT SERIES 2018A.PDF](#)  
[RESOLUTION 18-16 FOR THE SALE OF NOT TO EXCEED 2,430,000 SEWERAGE, WATER AND ELECTRIC SYSTEM REVENUE BONDS, SERIES 2018A.PDF](#)

- 4.h. Resolution 18-08 Awarding The Bid For The Reynolds Road Improvement Project

Documents:

[RESOLUTION 18-08 AWARDING THE BID FOR THE REYNOLDS ROAD IMPROVEMENTS PROJECT.DOCX](#)  
[80063 AWARD LETTER.PDF](#)  
[00080063 NOTICE OF AWARD.PDF](#)

5. Motion To Adjourn

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

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

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