



PLEASE TAKE NOTICE that there will be a City of Lodi Parks Committee meeting held on Tuesday, March 3, 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. Approve Minutes From February 4, 2020

Documents:

[2-4-20 Parks Committee Meeting Minutes.pdf](#)

4. Parks Financials

Documents:

[1.31.2020 B. Hibbard Mem Balance Sheet.pdf](#)
[1.31.2020 Goeres Perpetual Balance Sheet.pdf](#)
[1.31.2020 Park Develop Balance Sheet.pdf](#)
[1.31.2020 Parks GF Income Stmt.pdf](#)
[1.31.2020 Pool Ops Balance Sheet.pdf](#)
[1.31.2020 Pool Ops Endowment Balance Sheet.pdf](#)
[1.31.2020 Pool Ops Income Stmt.pdf](#)
[1.31.2020 Strangeway Balance Sheet.pdf](#)
[1.31.2020 Strangeway Income Stmt.pdf](#)
[1.31.2020 Swim Pool Cap Proj Balance Sheet.pdf](#)

5. Presentation of Comprehensive Outdoor Recreation Plan (CORP)
Presented by Paul Skidmore

Documents:

[SPS - CORP - Final Public Informational Meeting Agenda 3.3.2020.Pdf](#)

6. Public Input to Comprehensive Outdoor Recreation Plan (CORP)
7. Recommendation on Bids for Spring Creek Retaining Wall Reconstruction

Documents:

[Ltr Of Recommendation 00080083.Pdf](#)

8. Discussion of T-ball Diamond at Park (Optimist/Sopha)
9. Discussion of Tree Cutting in Parks
10. Next Meeting Date and Agenda Items
*April 7 meeting will be at the Lodi Public Library (due to Spring Election)
11. 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.