



**PLEASE TAKE NOTICE** that there will be a City of Lodi Common Council meeting held on Tuesday, March 5, 2019 at 7:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

### Common Council Agenda

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. Library Update From Nancy Long
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. Minutes Of Common Council Meeting On February 5, 2019

Documents:  
[CC 02052019 MINUTES.PDF](#)
  - 6.b. Minutes Of Special Common Council Meeting February 19, 2019

Documents:  
[CC 02192019 SPECIAL MINUTES.PDF](#)
  - 6.c. Closed Session Minutes From Special Common Council On 02/19/2019 (Sent Via Confidential Email)
  - 6.d. Approve January Payroll & Accounts Payable

Documents:  
[JAN19-PAYROLL.PDF](#)  
[JAN19-AP.PDF](#)
  - 6.e. Resolution Appointing A City Representative To The CCEDC

Documents:  
[RESOLUTION 19-12 APPOINTING CITY REPRESENTATIVE TO CCEDC.PDF](#)
7. Action Items
  - 7.a. Resolution 19-09 Regarding Gifts To The City Of Lodi Park System

Documents:  
[RESOLUTION 19-09 REGARDING GIFTS TO THE CITY OF LODI PARK SYSTEM.PDF](#)
  - 7.b. Review Bids And Consider Construction Contract Award For 2019 Street Improvement Project

Documents:

[BIDS FOR 2019 STREET MAINTENANCE PROJECT.PDF](#)

7.b.1. Resolution 19-15 Awarding The Bid For The 2019 Street Improvement Project

Documents:

[RESOLUTION 19-15 AWARDING THE BID FOR THE 2019 STREET IMPROVEMENT PROJECT - BOBWHITE COURT, PHEASANT COURT AND INDUSTRIAL PARK ROAD.PDF](#)

7.c. Ordinance A-529 To Amend Chapter 204 Intoxicating Liquor And Fermented Malt Beverages  
*Public Safety Committee recommended approval of this item.*

Documents:

[A-529 TO AMEND CH 204 INTOXICATING LIQUOR.PDF](#)

7.d. Ordinance A-530 To Amend Chapter 295 Streets And Sidewalks, Street Use Permits  
*Creating an application and a review/approval process for special events utilizing City streets, this item is recommended for approval by Public Safety Committee and Public Works Committee.*

Documents:

[A-530 TO AMEND CHAPTER 295 STREETS AND SIDEWALKS-STREET USE.PDF](#)

7.e. Ordinance S-134 To Amend The City Of Lodi Comprehensive Plan

Documents:

[S-134 ORDINANCE TO AMEND LODI COMPREHENSIVE PLAN.PDF](#)  
[COMPREHENSIVE PLAN AMENDMENT FOR FORMER LODI PRIMARY SCHOOL\\_02072019.PDF](#)

7.f. Ordinance S-135 To Rezone Parcels From R-1 To C-3 At 103 Pleasant Street

Documents:

[S-135 TO REZONE PARCELS FROM R-1 TO C-3 AT 103 PLEASANT STREET.PDF](#)  
[REZONING FORMER LODI PRIMARY SCHOOL\\_02072019.PDF](#)  
[PLEASANT STREET EASEMENT.PDF](#)  
[PLEASANT STREET AGREEMENT.PDF](#)

7.g. Review Ordinance A-531 To Dissolve The Historic Preservation Commission

No action required on this now. If council agrees, this item will be referred to Plan Commission for required public hearing and recommendation to Council due to amending Chapter 340 zoning code.

Documents:

[A-531 ORDINANCE TO DISSOLVE HISTORIC PRESERVATION COMMISSION.PDF](#)

7.h. Ordinance A-532 To Dissolve The Community Development Block Grant Housing Commission

Documents:

[A-532 ORDINANCE TO DISSOLVE CDBG HOUSING COMMISSION.PDF](#)

7.i. Ordinance A-533 To Amend Chapter 12

Documents:

[A-533A AMEND CH 12 BOARDS COMMISSION COMMITTES.PDF](#)

7.j. Ordinance A-534 To Dissolve Park Commission And Amend Oversight To Parks Committee

Documents:

[A-534A ORDINANCE TO DISSOLVE PARK COMMISSION.PDF](#)

7.k. Ordinance A-535 Amending Chapter 30

Documents:

[A-535A AMEND CH 30-3 COMMITTEES.PDF](#)

7.l. Ordinance A-536 To Amend Utility Commission

Documents:

[A-536A ORDINANCE TO AMEND UTILITY COMMISSION.PDF](#)

8. Adjourn

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

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

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