



PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, March 19, 2019 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI 53555.

Finance & Human Resources Committee Agenda

1. Call to Order

2. Public Input

3. Approve Minutes from February 19, 2019

Documents:

[02192019 F AND HR MINUTES.PDF](#)

4. February 2019 Payroll

Documents:

[2 FEB 2019 CITY PAYROLL.PDF](#)

5. February 2019 Accounts Payable

Documents:

[2 FEBRUARY 2019 CHECK REGISTER.PDF](#)

6. March 2019 Aged Accounts Receivable Report

Documents:

[3 MARCH 2019 AGED AR.PDF](#)

7. City Hall Boiler Maintenance Agreement

8. Approve Fees for Street Use Permits

Amend fees for Public Use (Special Event) \$25 and for Private Use (Block Party) \$25

Documents:

[AMENDED FEES FOR STREET USE.PDF](#)

9. Fixed Asset Software Quote

Documents:

[CIVIC SYSTEMS QUOTE.PDF](#)

10. Review Resolution Relating to Compensation for Citizen Members

Documents:

[RESOLUTION TO COMPENSATE CITIZEN MEMBERS.PDF](#)

11. Standing Meeting Day/Time Changes

Documents:

LAYOUT OF CITY MEETINGS.PDF

12. Discussion RE: Flood Damage Costs
13. Date and Time of Next Meeting
14. Adjourn

Posted: _____
By: _____

Notice is hereby given that a majority of the City of Lodi Common Council will be present at a meeting of the Finance and Human Resources 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.