



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, APRIL 2, 2019 at 7:00 pm in the Pacesetters Program Room at the Lodi Woman's Club Public Library, 130 Lodi 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. 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.

 - 5.a. Approve Common Council Minutes From March 5, 2019

Documents:

[CC 03052019 MINUTES.PDF](#)
 - 5.b. Approve City Payroll & Accounts Payable For February

Documents:

[FEB2019PAYROLL.PDF](#)
[FEB2019AP.PDF](#)
 - 5.c. Approve Memorial Day Parade Event On May 27
No changes per Kennan and Scott (reviewed 3/22/2019)

Documents:

[MEMORIAL DAY PARADE 2019.PDF](#)
 - 5.d. Approve Mammoth Fun Run/Walk Event
No changes per Kennan and Scott (reviewed 3/29/2019)

Documents:

[MAMMOTH FUN RUN-WALK 2019.PDF](#)
 - 5.e. Approve Second Chance Fund Doggie Dash On May 4th
No changes or concerns (3/29/2019)

Documents:

[SECOND CHANCE FUND DOGGIE DASH 052019.PDF](#)
 - 5.f. Resolution Appointing Citizen Member To EMS Commission

Documents:

[RESOLUTION 19-23 APPOINTING CITIZEN TO EMS COMMISSION.PDF](#)

5.g. Resolution Appointing Members To WPPI Board Of Directors

Documents:

[RESOLUTION 19-17 APPOINTING MEMBERS TO WPPI ENERGY BOARD.PDF](#)

5.h. Resolution To Approve Compensation To Citizen Members

Documents:

[RESOLUTION 19-16 APPROVING COMPENSATION CITIZEN MEMBERS.PDF](#)

5.i. Resolution To Approve Fees For Street Use Permits

Documents:

[RESOLUTION 19-20 APPROVING FEES FOR STREET USE PERMITS.PDF](#)

6. Action Items

6.a. Resolution Authorizing Funds For City Hall Boiler Maintenance

Documents:

[RESOLUTION 19-19 AUTHORIZING FUNDS FOR BOILER MAINTENANCE.PDF](#)

6.b. Resolution Authorizing Purchase Of Software And Services (Fixed Assets)

Documents:

[RESOLUTION 19-18 AUTHORIZING PURCHASE OF SOFTWARE AND SERVICES.PDF](#)

6.c. Resolution To Approve Layout Of City Meeting Schedule

Documents:

[RESOLUTION 19-21 APPROVE LAYOUT OF CITY SCHEDULE OF STANDING MEETINGS.PDF](#)

6.d. Resolution To Approve Master Territorial Agreement With Wisconsin Power & Light (WPL)

Documents:

[RESOLUTION 19-22 APPROVE MASTER TERRITORIAL AGREEMENT WPL.PDF](#)
[EXECUTION COPY WPL-LODI MASTER AGREEMENT.PDF](#)
[WPL LODI FIRST TRANSFER AGREEMENT EXECUTION COPY.PDF](#)

6.e. Action On Ordinance A-527 To Repeal And Recreate Chapter 278 Signs

Documents:

[A-537 TO REPEAL AND RECREATE CH 278 SIGN CODE.PDF](#)
[CITY OF LODI DRAFT SIGN CODE_03262019.PDF](#)
[MEMO_CITY OF LODI DRAFT AMENDMENTS TO SIGN CODE_03262019.PDF](#)

6.f. Action On Resolution 19-24 Approving Preliminary Plat Of Fern Glen Farms

Documents:

[RESOLUTION 19-24 APPROVE A PRELIMINARY PLAT OF FERN GLEN FARMS.PDF](#)
[GROVES FERN GLEN PRELIMINARY PLAT_03082019.PDF](#)

6.g. Resolution To Approve CSM To Consolidate Parcels For HBI Enterprises

Documents:

[RESOLUTION 19-25 APPROVE CSM HBI ENTERPRISES.PDF](#)
[HBI ENTERPRISES CSM_03082019.PDF](#)

6.h. Resolution To Approve A CSM To Create Zero Lot Line Duplex For Hillestad/Quam

Documents:

[RESOLUTION 19-26 APPROVE CSM HILLESTAD-QUAM.PDF](#)
[HILLESTAD QUAM CSM_03082019.PDF](#)

7. Convene To Closed Session

Pursuant to Wis Stats 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

8. Reconvene To Open Session

9. Adjourn

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

Posted: _____

By: _____