



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting on Tuesday, April 3, 2018 at 7:00 p.m. held at the **Lodi Area EMS, 715 N. Main St.**, Lodi, WI.

Common Council Agenda

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 March 20, 2018 Council Meeting

Documents:

[3-20-18.PDF](#)

4.a.2. Resolution 18-24 A RESOLUTION TO APPOINT A COMMUNITY MEMBER TO THE POLICE COMMISSION

Documents:

[RESOLUTION 18-24 APPOINTING A COMMUNITY MEMBER TO THE POLICE COMMISSION.PDF](#)

4.b. Resolution 18-21 Amending The 2018 Police Capital Projects Budget

Documents:

[RESOLUTION 18-21 AMENDING THE 2018 POLICE CAPITAL PROJECTS BUDGET.PDF](#)
[CAPITAL PROJECTS FUNDS - POLICE AMENDMENT.PDF](#)

4.c. Resolution 18-22 Amending The City Of Lodi Swimming Pool Rules And Suspension Policy

Documents:

[RESOLUTION 18-22 AMENDING THE CITY OF LODI SWIMMING POOL RULES AND SUSPENSION POLICY.PDF](#)
[RESOLUTION 18-22 ATTACHMENT A- CITY OF LODI SWIMMING POOL POLICIES.PDF](#)

4.d. Resolution 18-23 Approving A Pay Increase For Returning Pool Employees

Documents:

[RESOLUTION 18-23 APPROVING A PAY INCREASE FOR RETURNING POOL EMPLOYEES \(LIFEGUARDS\).PDF](#)

5. Motion To Adjourn

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

Posted: _____

By: _____

City of Lodi Common Council Meeting

Minutes of March 20, 2018

(these minutes have not been approved and are subject to change or correction)

1. Call to Order and Roll Call.

Mayor Jim Ness called the meeting to order at 7:00 p.m. at Lodi City Hall, 130 S. Main St., Lodi WI.

Council members present: Peter Tonn, Suzanne Miller, Ann Groves Lloyd, Bill Welch, Rich Stevenson and Eric Hansen. A quorum was present.

2. The Pledge of Allegiance was recited.

3. Public Input: There was no public input.

Request was made and there was no objection to moving Agenda item 5.e. up on the agenda.

5.e. Resolution 18-20 Approving the Creation of a Lieutenant Position Description and Grade.

Motion by Groves Lloyd and second by Miller to approve Resolution 18-20. Motion passed on a roll call vote: 6-0.

Recommended by the Human Resource (HR) Committee. The resolution approves both the position and the position description and gives the chief of police authority to hire for the position. Tonn thought it was coming back to the Finance Committee for further discussion and with additional details on how it will impact the budget and how it will fit into the union's wage scale. It was clarified that there is no increase in the budget necessary at this time. This is an exempt position and therefore will not fall under the union's wage scale. The position will start at pay grade 6.

4. Presentation, Discussion, Update on New Playground at the New Primary School.

An update to the playground project at the new primary school was given by school staff, PTO and community members. The two playgrounds have designs that emphasize natural elements. Details of the plans can be found at the Lodi PTO website (lodipto.com). Fundraising and grant writing is currently underway. The school's playground committee is looking for partnerships with community members and groups to share ideas and get the word out about the playgrounds. There are several fundraising events scheduled. For additional information, the public may contact Melissa Welch at 592-0200.

5. Business Items:

5.a.1. Approve the Minutes of the March 6, 2018 Council Meeting.

Motion by Groves Lloyd and second by Miller to approve the March 6, 2018 minutes. Motion passed 6-0.

5.a.2. Approve February 2018 City Payroll. Motion by Groves Lloyd and second by Miller to approve the February 2018 payroll. Motion passed 6-0.

5.b. Ordinance S-128 Annexing Land from the Town of Lodi to the City Of Lodi.

Motion by Stevenson and second by Welch by to approve Ordinance S-128. Motion passed on a roll call vote: 6-0.

The 4.9 acres will include the pump station, the reservoir and expansion of Reynolds Road near the new primary school. Motion passed on a roll call vote: 6-0.

5.c. Resolution 18-19 Approving a Pay Adjustment for Election Inspectors and Chief Election Inspectors.

Motion by Groves Lloyd and second by Miller to approve Resolution 18-19. Motion passed on a roll call vote: 6-0.

(Note: There is an error on the resolution attached to the agenda. An administrative correction was made to the resolution number. The correct number is Resolution 18-19 not 18-07).

5.d. Resolution 18-18 Amending HR Policy 21. Employee Separation.

Motion by Groves Lloyd and second by Welch. Motion passed 6-0.

Recommended by HR Committee. Rewards for service recognition and retirement will be in the form of a check rather than a gift card.

5.e. This was moved up on the agenda.

6. Adjourn.

Motion by Groves Lloyd and second by Tonn to adjourn. Motion passed. Meeting adjourned at 7:50 p.m.

Minutes by Patty Spence, Clerk.

RESOLUTION 18-24

**A RESOLUTION TO APPOINT A COMMUNITY MEMBER
TO THE POLICE COMMISSION**

WHEREAS, the Mayor nominates members of the Community, subject to the approval of the Common Council, to various Boards and Commissions.

WHEREAS, Esther Hesse is a current member of the Police Commission whose term was to expire on May 1, 2020.

WHEREAS, Esther Hesse submitted a letter of resignation to the Mayor and to the Police Commission with a resignation date of April 1, 2018.

NOW THEREFORE BE IT RESOLVED that Christina Smith-Gallagher will replace Hesse on the Police Commission and Smith-Gallagher's term will commence April 1, 2018 and expire May 1, 2020. A copy of this resolution shall be sent to the Appointee and the Secretary of the Police Commission.

Adopted this 3rd day of April, 2018 by the Common Council of the City of Lodi, Wisconsin.

James W. Ness, Mayor

Attest: _____
Patty Spence, City Clerk

RESOLUTION 18-21

A Resolution Amending the 2018 Police Capital Projects Budget

WHEREAS, \$70,000 was budgeted in 2018 for the total Police capital budget; and,

WHEREAS, due to the elevated RMS records management computer replacement costs, an increase of \$3,576 is projected to be expended on that project in 2018; and,

WHEREAS, due to a reduction in Squad car replacement costs, an decrease of \$10,200 is projected to be saved on that project in 2018; and,

WHEREAS, due to a reduction in Squad Mounted Radar costs, an decrease of \$1,347 is projected to be saved on that project in 2018; and,

WHEREAS, due to new requirements for the squad cars, the Police Department needs Cradlepoint mobile router equipment for broadband connectivity installed, an increase of \$4,450 is projected to be expended on these items in 2018; and,

WHEREAS, the total budget reductions in the Police capital project fund is \$14,547 and the total increases in the police capital projects fund is \$10,026 with a net reserve balance of \$4,521; and,

WHEREAS, the net reserve balance of these adjustments will be returned to the general fund at the end of the fiscal year if not reallocated to another Police capital project.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Lodi, Columbia County, Wisconsin, that the City of Lodi hereby amends the 2018 Police Capital Projects Fund Budget by the following amounts:

Amendment	Amount	Account
Increase Computer Replacement	\$3,576.00	28443-52100-99-800-0000
Decrease Squad Car Replacement	\$8,200.00	28443-52100-99-800-0000
Decrease Radar Squad Mounted	\$1,347.00	28443-52100-99-800-0000
Decrease RMS upgrade County Level	\$3,000.00	28443-52100-99-800-0000
Add Cradlepoint mobile broadband	\$4,450.00	28443-52100-99-800-0000

Adopted by the Common Council of the City of Lodi, Wisconsin on this ___ day of _____, 2018 on a roll call vote:

James W. Ness, Mayor

Attest: _____
Patricia Spence, City Clerk

City of Lodi
 2018 Budget
 Capital Projects Fund - Projects

Adopted
 11/14/2017

Police

	Budget 2015	Budget 2016	Budget 2017	Estimated 2017	Budget 2018	Amended Budget 2018	Budget Adjustment
Police Building							
PD Building Maintenance	5,000	3,000					
Camera/Surveillance Upgrade			3,500	3,500			
In-Car Video Camera		6,500					
Police Department 7 Pistol Firearms							
Squad Car Computer License							
Computer Replacement Police	100	3,200	3,300	0	13,500	17,076	3,576
Kevlar Helmets			2,800	2,800			0
Ballistic Shield			1,600	1,600			0
Squad Car (graphics, radio, radar, lightgroup)					45,000	34,800	(10,200)
Sale of Old Squad Car		0			(2,000)		2,000
ECD Tasers (6)	6,900						0
Radios & Weapons	0	5,500		4,560	5,500	5,500	0
Office Furniture Replacement					1,000	1,000	0
Radar Squad Mounted					4,000	2,653	(1,347)
RMS Upgrade County Level					3,000	0	(3,000)
Cradlepoint mobile broadband						4,450	4,450
Reserve due to amendment						4,521	
Total Police	12,000	18,200	11,200	12,460	70,000	70,000	(4,521)

Resolution 18-22

Amending the City of Lodi Swimming Pool Rules and Suspension Policy

WHEREAS, the City of Lodi Swimming Pool is open during summer months; and,

WHEREAS, the opening and closing dates have been variable each year; and

WHEREAS, the Parks Commission found reason to standardize the opening and closing dates, as well as the opening and closing times, by adding a section titled Swimming Pool Seasonal Operation to provide transparency to guests who plan to use the pool; and,

WHEREAS, the additional amendments allows for clarification of other policy sections; and,

WHEREAS, the Parks Commission recommended the approval of the policy language amendments as attached.

NOW THEREFORE BE IT RESOLVED that the Swimming Pool Rules and Suspension Policy shall be amended as depicted in attachment A; and,

BE IT FURTHER RESOLVED that the document shall be renamed the City of Lodi Swimming Pool Seasonal Operation, Rules, and Suspension Policies.

Adopted by the Common Council of the City of Lodi, Wisconsin this 3rd day of April, 2018 on a roll call vote

James W. Ness, Mayor

Attest: _____
Patricia Spence, City Clerk

Resolution 18-22 Attachment A

City of Lodi Swimming Pool Seasonal Operation, Rules, and Suspension Policies

Swimming Pool Seasonal Operation

The following dates and hours of operation are in effect for seasonal pool operation unless circumstances approved by the Parks Commission require alternative dates and hours of operation:

Dates of Operation:

- Opening date: The second Saturday in June.
- Closing date: The Sunday of the last full weekend in August.

Hours of Operation:

- Monday – Friday: 12:30 PM – 6:30 PM
- Saturday – Sunday: 12:30 PM – 5:30 PM

Swimming Pool Rules

The following actions shall be prohibited and may result in suspension:

1. Running on the pool deck.
2. Pushing, dunking or roughhousing.
3. Any person other than the lifeguards or pool maintenance personnel on any lifeguard stand.
4. Climbing or diving from railing or platforms.
5. Wearing street clothes or shoes in the pool.
6. Possessing, consuming or using food, drinks (except water or infant needs), any tobacco product, or any controlled substance as defined in Ch. 961, Wis. Stats.
7. Use of floating devices unless allowed by lifeguard.
8. Use of spray sunscreen in the pool facility or on the approaching sidewalks.
9. Violation of any of the park rules stated in § 248-1 Park Regulations.
10. Failure to obey any lifeguard.

Swimming Pool Suspension

The following guidelines are in effect regarding suspension of any individual(s) from the City of Lodi Swimming Pool:

1. Any person employed as a lifeguard at the pool is hereby empowered to suspend the pool use privileges of any person determined by the lifeguard to have violated any of the pool rules.

Discourteous behavior, continued disregard for pool rules, rudeness, foul language, or challenging the authority of the lifeguards are considered grounds for suspension of pool privileges for a set time or the remainder of the summer. Suspension duration is subject to change based upon the discretion of the pool manager on duty at the time of the violation.

Suspension for the remainder of the summer shall go into effect immediately. However, any person who is suspended for the remainder of the summer shall have the right to speak before the Parks Commission as described in Section 2. If the suspended person is a minor, written notice of the suspension shall be mailed to the parent or guardian by the lifeguard after suspension so long as contact information is available. Failure to mail written notice shall not invalidate the suspension. Any person whose pool use privileges are suspended pursuant to the foregoing provisions shall not enter the pool enclosure during the period of said suspension.

2. Any person whose pool-use privileges are suspended for the remainder of the summer shall have the right to speak before the Parks Commission. If the person is a minor, their parent or guardian may speak for them. To speak before the Parks Commission, the City Clerk must receive a written request three business days prior to the next regularly scheduled meeting. When speaking before the Commission, the person suspended (or parent/guardian if a minor) shall have the opportunity to present evidence or arguments he or she may have in opposition to the suspension. Any lifeguard, pool, or City personnel shall have the opportunity to present evidence or arguments in favor of the suspension. Following the discussion, the Parks Commission shall determine whether or not the suspension should continue.

RESOLUTION 18-23

Approving a Pay Increase for Returning Pool Employees

WHEREAS, the pool employee (lifeguarding) positions at the City of Lodi Swimming Pool are seasonal, and

WHEREAS, these seasonal positions are outside of the scope of the City's compensation and classification plan; and

WHEREAS, several pool employees are returning from the previous summer season; and

WHEREAS, the Parks Commission recommended a 2% increased compensation for these returning employees, which has a minimal impact on the Pool Operations budget.

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Lodi hereby approves a 2% pay increase based on the prior year's hourly rate for the employees returning to the following positions:

- Aquatic Manager
- Assistant Aquatic Manager
- Lifeguard

Adopted this 3rd day of April, 2018, by the Common Council of the City of Lodi, Wisconsin.

James W. Ness, Mayor

Attest: _____
Patty Spence, City Clerk