



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, April 16, 2019 at 5:30 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Common Council Agenda - Amended 4/15/2019

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. Administer Oath Of Office To Alders
6. Elect Council President
7. Library Report
8. 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.

 - 8.a. Minutes From Common Council April 2, 2019 Meeting

Documents:
[CC 04022019 MINUTES.PDF](#)
 - 8.b. Closed Session Minutes From Common Council On 4/2/2019 (Sent Via Confidential Email)
 - 8.c. Approve City Payroll & Accounts Payable

Documents:
[PAYROLL.PDF](#)
[AP.PDF](#)
 - 8.d. Approve One Mother Of A Run Event On May 11
No concerns per Kennan and Scott (reviewed 4/10/2019)

Documents:
[OPTIMIST-ONE MOTHER OF RUN 052019.PDF](#)
 - 8.e. Proclamation Creative Economy Week 2019

Documents:
[PROCLAMATION - CREATIVE ECONOMY WEEK 2019.PDF](#)
 - 8.f. Resolution To Support Fixing The State's Transportation Funding Shortfall And Increasing Local Transportation Aids

Documents:
[RESOLUTION 19-31 SUPPORT FIXING STATE TRANSPORTATION FUNDING SHORTFALL-](#)

[LWM.PDF](#)

8.g. Resolution To Support Increased Levy Limit Flexibility

Documents:

[RESOLUTION 19-32 SUPPORT INCREASED LEVY LIMIT FLEXIBILITY-LWM.PDF](#)

8.h. Resolution To Support Shared Revenue Funding Increase

Documents:

[RESOLUTION 19-33 SUPPORT SHARED REVENUE FUNDING INCREASE-LWM.DOC.PDF](#)

8.i. Resolution To Appoint Members To City Committees

Documents:

[RESOLUTION 19-28 TO APPOINT MEMBERS TO STANDING COMMITTEES.PDF](#)

8.j. Resolution To Appoint Members To Boards And Commissions

Documents:

[RESOLUTION 19-29 TO APPOINT MEMBERS TO BOARDS COMMISSIONS.PDF](#)

8.k. Resolution To Appoint A City Representative To CCEDC

Documents:

[RESOLUTION 19-30 APPOINT CITY REPRESENTATIVE TO CCEDC.PDF](#)

9. Action Items

9.a. Ordinance A-531 To Dissolve Historic Preservation Commission And Transfer Power To Plan Commission

Documents:

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

9.b. Ordinance A-538 To Amend Chapter 30-1 Meetings Of Common Council

Documents:

[A-538 AMEND CH 30-1 MEETINGS.PDF](#)

9.c. Resolution To Approve A Revolving Loan For Cupola Projects LLC

Documents:

[RESOLUTION 19-27 TO APPROVE REVOLVING LOAN FOR CUPOLA PROJECTS.PDF](#)

10. City Economic Development Asset Mapping

Documents:

[CITY ED ASSET MAPPING.PDF](#)

11. Common Council Role/Responsibility

Role of Meeting Chair

League of WI Municipalities - events, publications, etc

City Alerts

Code of Ethics

Officials 'Training' with CVMIC (May 21st)

Documents:

[CITY MEETINGS.PDF](#)

12. 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.

13. Reconvene To Open Session

14. Adjourn

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

Posted: _____

By: _____