



PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, April 16, 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

***Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.***

3. Approve Minutes from March 19, 2019

Documents:

[03192019 F AND HR MINUTES.PDF](#)

4. March 2019 Payroll

Documents:

[3 MARCH 2019 CITY PAYROLL.PDF](#)

5. March 2019 Accounts Payable

Documents:

[3 MARCH 2019 CHECK REGISTER.PDF](#)

6. April 2019 Aged Accounts Receivable Report

Documents:

[4 APRIL 2019 AGED AR.PDF](#)

7. Amend Chapter 30-1 Regular Council Meetings to 3rd Tuesday of Month

Documents:

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

8. Staff Change in Utilities
9. Omitted Taxes (Lodi Industrial Properties LLC)

Documents:

[ACCURATE LETTER AND TIMELINE.PDF](#)

10. Consideration of Dog Park
11. Next Meeting Date and Agenda Items
12. 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.