



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, April 19, 2022 at 6:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.

[Registration](#) for virtual attendee public input must be completed 24 hours prior to meeting start time.

Meeting Link: <https://us06web.zoom.us/j/81255707323?pwd=MkZ2MmhHd1Jud0hYVFUwenB0dFNTdz09>

Meeting ID: 812 5570 7323 **Passcode:** 805285 **Phone:** 1-312-626-6799

Common Council Agenda

1. Call To Order
2. Administer Oath Of Office To Mayor And Alders
3. Roll Call
4. Pledge Of Allegiance
5. Meeting Etiquette
 - The meeting Chair will:
 - Identify the number of public input registrations
 - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
 - Acknowledge attendees prior to speaking
 - Virtual attendees should identify themselves in the chat box
 - In-person attendees should sign the attendance sheet
 - All attendees should raise their hand to be recognized prior to speaking
 - No side conversations
6. 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.
7. Elect Council President
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. Approval Of Minutes From March 15, 2022

Documents:

[CC 03152022 MINUTES.PDF](#)
 - 8.b. Approve Special Event Permit Submitted By Lodi Optimists- One Mother Of A Run May 7, 2022

Documents:

[APPLICATION ONE MOTHER OF A RUN MAY 7 2022.PDF](#)

- 8.c. Approve Special Event Permit Submitted By Second Chance Fund- Doggie Dash
May 14, 2022

Documents:

[DOGGIE DASH EVENT APPLICATION.PDF](#)

- 8.d. Approve Special Event Permit Submitted By Lodi Public Library- Summer Library
Kickoff June 4, 2022

Documents:

[SUMMER LIBRARY KICKOFF APPLICATION JUNE 4 2022.PDF](#)

- 8.e. Resolution Recognizing Municipal Clerks Week

Documents:

[RESOLUTION 22-18 RECOGNIZING MUNICIPAL CLERKS WEEK.PDF](#)

9. Columbia County Supervisor Report
10. Library Report (Director Alex LeClair)
11. Public Safety Committee Report
- 11.a. Ordinance To Amend Ch 325.10-1 Neighborhood Electric Vehicles To Include Golf
Carts

Documents:

[ORDINANCE A-554 AMEND NEIGHBORHOOD ELECTRIC VEHICLES
INCLUDE GOLF CARTS.PDF](#)

- 11.b. Ordinance To Amend Chapter 284 Regarding Snowmobiles To Add ATV/UTV Use
For City And School Business

Documents:

[ORDINANCE A-555 AMEND SNOWMOBILES ADD ATV UTV.PDF](#)

12. Public Works & Utility Committee Report
- 12.a. Resolution Authorizing Second Driveway On Prospect Ave For Property Located At
615 Meadowview

Documents:

[MEADOWVIEW LANE MAP.PDF](#)
[2700_001.PDF](#)
[RESOLUTION 22-19 AUTHORIZING SECOND DRIVEWAY \(615
MEADOWVIEW\).PDF](#)

- 12.b. Resolution Authorizing Intent To Purchase Department Of Public Works Plow Truck
And Utility Trucks

13. Parks Committee Report
No Report
14. Economic Development Committee Report
No Report

15. Finance & HR Committee Report

15.a. Resolution Authorizing Purchase Of Two Pumps For Mixing Tank (WWTP)

Documents:

MIXING TOWER PUMPS.PDF
RESOLUTION 22-20 AUTHORIZING PURCHASE OF MIXING TANK
PUMPS (WWTP).PDF

15.b. Resolution Authorizing Grothman & Associates To Conduct A Boundary Survey Of Habermann Park

Documents:

GROTHMAN ESTIMATE CSM HABERMANN PARK.PDF
RESOLUTION 22-21 AUTHORIZING SURVEY OF HABERMANN
PARK.PDF

15.c. Resolution Authorizing Retrocommissioning Contract With Resource Innovations

Documents:

LODI CITY HALL - RCX SUMMARY OF PROPOSALS 3.22.22.PDF
CITY OF LODI PROPOSAL - RESOURCE INNOVATIONS.PDF
RESOLUTION 22-22 AUTHORIZING RETROCOMMISSIONING CONTRACT
(RESOURCE INNOVATIONS).PDF

15.d. Resolution Approving Contract With Civic Systems For Caselle Connect Accounting Software And Authorizing The Administrator To Sign

Documents:

LODI, WI CONNECT SOFTWARE CONTRACT 4-7-22 ML.PDF
FHR CASELLE CONNECT SUMMARY WITH FEE CHART 4 11
2022.PDF
RESOLUTION 22-23 AUTHORIZING ACCOUNTING SOFTWARE
CONTRACT (CIVIC SYSTEMS CASELLE CONNECT).PDF

15.e. Resolution Refunding Conditional Use Permit Fee (Lift Lodi Mural)

Documents:

LIFT LODI FEE WAIVER REQUEST.PDF
RESOLUTION 22-24 AUTHORIZING REFUND CONDITIONAL USE PERMIT
FEE (LIFT LODI).PDF

16. Plan Commission Report

17. Resolution Appointing Members To Standing Committees

Documents:

RESOLUTION 22-25 APPOINTING MEMBERS TO STANDING
COMMITTEES.PDF

18. Resolution To Appoint Members To Boards, Commission

Documents:

RESOLUTION 22-26 APPOINTING MEMBERS TO BOARDS
COMMISSIONS.PDF

19. Mayor Report

Documents:

[MAYOR REPORT 4.19..22.PDF](#)

19.a. Sexual Assault Awareness Proclamation

Documents:

[SAAMPROCLAMATION2022.PDF](#)

19.b. Arbor Day Proclamation

Documents:

[ARBOR DAY 2022.PDF](#)

20. Next Meeting Date- Tuesday, May 17, 2022 At 6 P.m. And Agenda Items

21. Adjourn

Posted: _____

By: _____

Members: Mayor Groves Lloyd, Alder Goethel, Alder Hansen, Alder Ripp, Alder Stevenson (President), Alder Strasser, Alder Tonn

Agendas may change up to 24 hours prior to the commencement of the meeting. Reasonable accommodations for persons with disabilities may be made in advance by calling City Hall at 608-592-3247.