



PLEASE TAKE NOTICE that there will be a City of Lodi Public Works & Utilities Committee meeting held on Tuesday, May 5, 2020 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi.

In person attendance is limited, masks are encouraged, and distancing will be adhered to. If you attend virtually and wish to speak to an item, please visit the city website to register one day prior to the meeting.

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CityofLodi/552020-public-works--utilities-committee-meeting>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 612-919-029

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<https://global.gotomeeting.com/install/612919029>

Public Works & Utilities 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 3, 2020 Meeting

Documents:

[3-3-20 Public Works Utilities Meeting Minutes.pdf](#)

4. Financials
Financials

Documents:

[2 Feb 2020 Electric Balance Sheet.pdf](#)
[2 Feb 2020 Electric Income Stmt.pdf](#)
[2 Feb 2020 PW Proj Balance Sheet.pdf](#)
[2 Feb 2020 PW Proj Income Stmt.pdf](#)
[2 Feb 2020 Sewer Balance Sheet.pdf](#)
[2 Feb 2020 Sewer Income Stmt.pdf](#)
[2 Feb 2020 Solid Waste Balance Sheet.pdf](#)
[2 Feb 2020 Solid Waste Income Stmt.pdf](#)
[2 Feb 2020 Water Balance Sheet.pdf](#)
[2 Feb 2020 Water Income Stmt.pdf](#)
[3 March 2020 Electric Balance Sheet.pdf](#)
[3 March 2020 Electric Income Stmt.pdf](#)
[3 March 2020 PW Proj Balance Sheet.pdf](#)
[3 March 2020 PW Proj Income Stmt.pdf](#)
[3 March 2020 Sewer Balance Sheet.pdf](#)
[3 March 2020 Sewer Income Stmt.pdf](#)
[3 March 2020 Solid Waste Balance Sheet.pdf](#)
[3 March 2020 Solid Waste Income Stmt.pdf](#)
[3 March 2020 Water Balance Sheet.pdf](#)
[3 March 2020 Water Income Stmt.pdf](#)

5. Recommendation to Amend Ordinance for Violation of Chapter 319 Utilities

Documents:

[Ch 319 Utilities Code Redline.pdf](#)

6. Director of Operations Projects Report

- Personnel Update
- Update of Pond Street
- Park Activities Overview

7. Next Meeting Date and Agenda Items

8. Adjourn

Posted: _____

By: _____

To ensure a quorum, please inform the Chair if you are unable to attend

Members: Alders Stevenson (Chair), Clemens, Hansen

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Public Works & Utilities 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.