



**PLEASE TAKE NOTICE** that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, May 12, 2020 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI 53555.

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/5122020-finance--human-resources-committee-meeting>

**You can also dial in using your phone.**

**United States: [+1 \(872\) 240-3311](tel:+18722403311)**

**Access Code: 581-467-285**

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<https://global.gotomeeting.com/install/581467285>

### **Finance & Human Resources Committee Agenda - Amended**

1. Call to Order

2. Virtual Etiquette Announcement

- Identify number of public input registrations
- Identify Alders or staff attending remote (stay muted when NOT speaking)
- If virtual, ask to be recognized in the chat box (no side conversations)
- Identify yourself prior to speaking
- Address questions to meeting Chair

3. 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.***

4. Approve Minutes From March 10, 2020 Meeting

Documents:

[3102020 FANDHR MINUTES.PDF](#)

5. Financials

Documents:

[2 FEB 2020 DEBT SRV BALANCE SHEET.PDF](#)  
[2 FEB 2020 DEBT SRV INCOME STMT.PDF](#)  
[2 FEB 2020 GENERAL FUND BALANCE SHEET.PDF](#)  
[2 FEB 2020 GENERAL FUND INCOME STMT.PDF](#)  
[3 MARCH 2020 CHECK REGISTER.PDF](#)  
[3 MARCH 2020 PAYROLL.PDF](#)  
[3 MARCH 2020 DEBT SERVICE BALANCE SHEET.PDF](#)  
[3 MARCH 2020 DEBT SERVICE INCOME STMT.PDF](#)  
[3 MARCH 2020 GENERAL FUND BALANCE SHEET.PDF](#)  
[3 MARCH 2020 GENERAL FUND INCOME STMT.PDF](#)  
[4 APRIL 2020 CHECK REGISTER.PDF](#)  
[4 APRIL 2020 PAYROLL.PDF](#)  
[5 MAY 2020 AGED AR.PDF](#)  
[4 APRIL 2020 AGED AR.PDF](#)

6. Recommendation to Authorize Sale of Police 2012 Ford SUV

*Public Safety Committee recommended approval of this item.*

7. Recommendation to Amend Code Relating to Citations and Schedule of Deposits  
*Public Safety Committee recommended approval to amend Chapter 23 as presented.*

Documents:

[AMENDED CH.23 CITATIONS AND SCHEDULE OF DEPOSITS.PDF](#)

8. Discussion/Recommendation for Police Officer Hiring
9. Recommendation on Tavern League Request

Documents:

[RECOMMENDED TAVERN LEAGUE REQUEST.PDF](#)

10. Recommendation on Bid for Spring Creek Retaining Wall Reconstruction

Documents:

[WEST WALL COST TABULATION.PDF](#)  
[SPRING CREEK WALL ROCK EXAMPLE.PDF](#)

11. Hiring Update for City Clerk And Equipment Operator
12. Reminder: Virtual Government 101 (LWM)
13. Discussion of Alderperson Record of Meeting Attendance
14. 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 (**Director of Operations position**)
15. Reconvene To Open Session
16. Recommendation to Common Council for Director of Operations Position
17. Next Meeting Date and Agenda Items
18. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

\*To ensure a quorum, please inform the chair if you are unable to attend\*

**Members: Alders Stevenson (Chair), Clemens, Hansen, Miller, Strasser, Tonn**

*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.*