



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, May 21, 2019 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Common Council Agenda - Amended 5/20/2019

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. Presenting A Dog Park Location
Parks Committee (Bill Welch)
6. Library Report
Update from Director Alex LeClair
7. 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.
 - 7.a. Approve City Payroll & Accounts Payable
Documents:

[APRIL AP.PDF](#)
[APRIL PAYROLL.PDF](#)
 - 7.b. Minutes From Common Council April 16, 2019 Meeting
Documents:

[CC 04162019 MINUTES.PDF](#)
 - 7.c. Closed Session Minutes From Common Council On 4/16/2019 (Sent Via Confidential Email)
 - 7.d. Minutes From Special Common Council April 25, 2016 Meeting
Documents:

[SPECIAL CC 04252019 MINUTES.PDF](#)
 - 7.e. Closed Session Minutes From Common Council On 4/25/2019 (Sent Via Confidential Email)
 - 7.f. Minutes From Special Common Council On May 14, 2019
Documents:

[SPECIAL CC 05142019 MINUTES.PDF](#)
 - 7.g. Approve Susie The Duck Day On August 10th
Documents:

[CHAMBER-SUSIE DUCK DAYS.PDF](#)

7.h. Resolution To Amend Appointments To Parks Committee

Documents:

[RESOLUTION 19-34 TO AMEND APPOINTED MEMBERS TO PARKS COMMITTEE.PDF](#)

7.i. Resolution To Appoint A Member To The Police Commission

Documents:

[RESOLUTION 19-54 TO APPOINT A MEMBER TO THE POLICE COMMISSION.PDF](#)

7.j. Resolution To Appoint Community Members To The Library Board

Documents:

[RESOLUTION 19-55 TO APPOINT COMMUNITY MEMBERS TO LIBRARY BOARD.PDF](#)

7.k. Resolution To Authorize Write Off Of Charges To Grothman & Associates

Documents:

[RESOLUTION 19-52 AUTHORIZING THE WRITE-OFF FOR GROTHMAN.PDF](#)

7.l. Resolution To Authorize Write Off Of Charges To School District

Documents:

[RESOLUTION 19-53 AUTHORIZING THE WRITE-OFF FOR SCHOOL DISTRICT.PDF](#)

7.m. Resolution To Authorize Extending Lease Agreement With Lodi Area Control Club

Documents:

[RESOLUTION 19-46 TO AUTHORIZE EXTENDING A LEASE AGREEMENT W LODI CONTROL CLUB.PDF](#)

7.n. Resolution To Authorize Extending Lease Agreement With 3 Degree Ventures

Documents:

[RESOLUTION 19-45 TO AUTHORIZE EXTENDING A LEASE AGREEMENT W 3 DEGREE VENTURES.DOCX](#)

7.o. Resolution To Approve Coin Operated Amusement Device License

Documents:

[RESOLUTION 19-41 TO APPROVE COIN OPERATED AMUSEMENT DEVICE LICENSE.PDF](#)

7.p. Resolution To Approve Granting Class A Fermented Malt Beverage License

Documents:

[RESOLUTION 19-37 TO APPROVE GRANTING CLASS A FERMENTED MALT BEVERAGE LICENSES.PDF](#)

7.q. Resolution To Approve Granting Class A Intoxicating Liquor & Class A Fermented Malt Beverage License

Documents:

[RESOLUTION 19-36 TO APPROVING GRANTING CLASS A INTOXICATING LIQUOR AND CLASS A FERMENTED MALT BEVERAGE LICENSES.PDF](#)

7.r. Resolution To Approve Granting Class B Intoxicating Liquor & Class B Fermented Malt Beverage License

Documents:

[RESOLUTION 19-35 TO APPROVE GRANTING CLASS B INTOXICATING LIQUOR AND](#)

CLASS B FERMENTED MALT BEVERAGE LICENSES.PDF
CH 204-2.1 ALCOHOL LICENSE DEMERIT POINT SYSTEM.PDF

7.s. Approve Conditional Use Permit For McDougal, 107 Sunset Dr

Documents:

RESOLUTION 19-50 APPROVING A CONDITIONAL USE PERMIT FOR PAUL
MCDUGAL.PDF
MCDUGAL COND USE PERMIT.PDF

8. Plan Commission Report

8.a. Approve CSM For Top Of Lodi LLC, 103 Pleasant St

Documents:

RESOLUTION 19-51 APPROVING CSM TOP OF LODI LLC.PDF

8.b. Ordinance To Rezone Parcels 11246-321 & 11246-322 From R-1 To C-3

Documents:

S-136 TO REZONE PARCELS FROM R-1 TO C-3 AT 103 PLEASANT STREET.PDF
TOP OF LODI REZONING.PDF

9. Public Safety Committee Report

9.a. Ordinance To Amend Chapter 204 Relating To Operator's Licenses
Public Safety Committee recommended approval of this amendment

Documents:

A-539 AMEND CH 204 INTOXICATING LIQUOR - OPERATORS.PDF

9.b. Ordinance To Amend Chapter 78 For Authorization To Run WI Criminal History Records Check
Public Safety Committee recommended approval of this amendment

Documents:

A-540 TO AMEND CH 78 APPOINTED OFFICIALS.PDF

10. Finance & HR Committee Report

10.a. Resolution To Amend Personal Property Tax Collection Policy

Documents:

RESOLUTION 19-44 AMEND THE PERSONAL PROPERTY TAX COLLECTION POLICY.PDF
EXHIBIT PPT POLICY.PDF

10.b. Resolution To Amend The Miscellaneous Accounts Receivable Policy

Documents:

RESOLUTION 19-43 AMEND THE MISCELLANEOUS AR POLICY.PDF
ACCOUNTS RECEIVABLE POLICY-REV052019.PDF

10.c. Resolution To Approve Increase Of Lifeguard Wage

Documents:

RESOLUTION 19-47 TO APPROVE INCREASE OF LIFEGUARD WAGE.PDF
EMAIL OF OTHER LIFEGUARD POSITIONS.PDF

10.d. Resolution To Adopt Use Of Payroll Timesheet

Documents:

RESOLUTION 19-48 ADOPT USE OF PAYROLL TIMESHEET.PDF

11. Parks Committee Report

11.a. Resolution To Amend 2019 Budget, Park Development Fund

Documents:

[RESOLUTION 19-42 AMEND THE 2019 BUDGET.PDF](#)

11.b. Discussion And Possible Action On Dog Park Location

12. Public Works & Utility Committee Report

12.a. Resolution Regarding Claim For 105 S Main (A New Home)
Public Works & Utilities recommended denying this claim

Documents:

[RESOLUTION 19-40 REGARDING CLAIM FOR 105 S MAIN \(A NEW HOME\).PDF](#)

12.b. Resolution Regarding Claim For 105 S Main St (Country Clipper)
Public Works & Utilities recommended denying this claim

Documents:

[RESOLUTION 19-39 REGARDING CLAIM FOR 105 S MAIN \(COUNTRY CLIPPER\).PDF](#)

12.c. Resolution Regarding Claim For 111 South Main Street
Public Works & Utilities recommended denying this claim

Documents:

[RESOLUTION 19-38 REGARDING CLAIM FOR 111 SOUTH MAIN.PDF](#)

12.d. Resolution To Approve Bid From LMS Construction For Sewer Improvement Project

Documents:

[RESOLUTION 19-49 APPROVE BID FROM LMS CONSTRUCTION FOR SEWER WORK.PDF](#)
[2019 SEWER IMPROVEMENT PROJECT BID RESULTS.PDF](#)

13. Economic Development Committee Report

14. Council Input RE: Feasibility Study On New Emergency Services Building
Presentation by Public Administration Associates

15. Next Meeting Date And Agenda Items

16. Adjourn

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

Posted: _____

By: _____

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

Mayor Ness

Aldersperson(s) Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn

*Reasonable accommodations for persons with disabilities will be made upon request and if feasible;
please contact City Hall at 608-592-3247 in advance.*