



PLEASE TAKE NOTICE that there will be a City of Lodi Public Works & Utilities Committee meeting held on Tuesday, June 4, 2019 at 5:00 pm in Room 203, City Hall, 130 South Main Street, Lodi, WI.

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 May 7, 2019

Documents:

[5-7-19 Public Works Utilities Meeting Minutes.docx](#)

4. Discussion on Wayfinding Signs (Location/Quantity)

Documents:

[Wayfinding Signage 2019.Pdf](#)

5. Discussion on Emerald Ash Borer Tree Removal (Plan/Notification)

Documents:

[Emerald Ash Borer.pdf](#)

6. Discussion and Recommendation to Amend Chapter 307-3 Trees on Public Property

Documents:

[A- X Removal Of Trees On Private Property.pdf](#)

7. Update: City Projects

8. Update: Staffing (Equipment Operator)

9. Financial Reports
Financials

Documents:

[4 April 2019 Electric Income Stmt.pdf](#)
[4 April 2019 Sewer Balance Sheet.pdf](#)
[4 April 2019 Sewer Income Stmt.pdf](#)
[4 April 2019 Water Balance Sheet.pdf](#)
[4 April 2019 Water Income Stmt.pdf](#)
[4 April 2019 PW Projects Balance Sheet.pdf](#)
[4 April 2019 PW Projects Income Stmt.pdf](#)
[4 April 2019 Solid Waste Balance Sheet.pdf](#)
[4 April 2019 Solid Waste Income Stmt.pdf](#)

9.a. Update: PSC Rate Case

9.b. Information: 2019 Retail Rates (WPPI Benchmark Report)

Documents:

[357696 - 2019 Retail Rates Benchmarking Report - Lodi.PDF](#)

10. Next Meeting Date and Agenda Items

11. Adjourn

Posted: _____

By: _____

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

Members: Alders Stevenson (Chair), Groves Lloyd, Hansen