

PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, June 9, 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/692020-finance--human-resources-committee-meeting>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 949-260-733

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Finance & Human Resources Committee Agenda

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. Presentation Of 2019 City Audit (Kerber Rose)

Documents:

[2019 FINAL FINANCIAL STATEMENT - CITY.PDF](#)
[2019 FINAL MANAGEMENT LETTER.PDF](#)

5. Approve Minutes

Including the May 12, 2020 meeting and the closed session minutes from May 12, 2020 sent via confidential e-mail.

Documents:

[5122020 FANDHR MINUTES.PDF](#)

6. Financials

Documents:

[4 APRIL 2020 DEBT SERVICE BALANCE SHEET.PDF](#)
[4 APRIL 2020 DEBT SERVICE INCOME STMT.PDF](#)
[4 APRIL 2020 GF BALANCE SHEET.PDF](#)
[4 APRIL 2020 GF INCOME STMT.PDF](#)

7. Recommendation to Extend 3 Degree Ventures LLC Lease Agreement

Documents:

[RESOLUTION 20-30 TO AUTHORIZE EXTENDING A LEASE AGREEMENT W 3 DEGREE VENTURES.PDF](#)

8. Addition to Classification and Compensation Pay Policy

- Add Item B - Interim Appointment under Section VI. Promotion, Interim Appointment, Transfer and Demotion

Documents:

[CLASS AND COMPENSATION PAY PLAN POLICY.PDF](#)

9. Review JAQ for Clerk and Deputy Clerk

10. Hiring Update for Equipment Operator

11. Budget Timeline

Documents:

[2021 BUDGET TIMELINE.PDF](#)

12. Convene to Closed Session

Pursuant to Wis. Stat. sec. 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 (City Clerk Position)

13. Reconvene To Open Session

14. Discussion And Possible Action Related To Closed Session (City Clerk Position)

15. Next Meeting Date and Agenda Items

16. 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.