



PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, June 11, 2019 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI 53555.

Finance & Human Resources 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 14, 2019

Documents:

[05142019 F AND HR MINUTES.PDF](#)

4. May 2019 Payroll

Documents:

[5 MAY 2019 PAYROLL.PDF](#)

5. May 2019 Accounts Payable

Documents:

[MAY 2019 CHECK REGISTER.PDF](#)

6. June 2019 Aged Accounts Receivable Report

Documents:

[6 JUNE 2019 AGED AR.PDF](#)

7. Financials

Documents:

[4 APRIL 2019 DEBT SERVICE INCOME STMT.PDF](#)
[4 APRIL 2019 GF INCOME STMT REVENUES.PDF](#)
[4 APRIL 2019 DEBT SERVICE BALANCE SHEET.PDF](#)

8. Review and Recommendation to Approve City Anti-Harassment and Retaliation Policy

Documents:

[ANTI-HARASSMENT AND RETALIATION.PDF](#)

9. Review and Recommendation to Amend Position Description for Chief of Police

Documents:

[DRAFT POSITION DESCRIPTION - POLICE - CHIEF OF POLICE 2-17-15 REV062019.PDF](#)

10. Review and Recommendation to Amend Position Description of Police Administrative Assistant

Documents:

[DRAFT POSITION DESCRIPTION - POLICE - POLICE ADMINISTRATIVE ASSISTANT 1-2-18 REV062019.PDF](#)

11. Review and Recommendation to Authorize Sale of 2011 Ford Crown Victoria (PD)

12. Review and Recommendation to Authorize Sale of 2013 Ford Explorer (PD)

13. Recommendation on Omitted Tax Agreement with Lodi Industrial Properties LLC

14. Next Meeting Date and Agenda Items

15. Adjourn

Posted: _____

By: _____

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

Members: Alders Stevenson (Chair), Groves Lloyd, Hansen, Heckel, Miller, 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.