

PLEASE TAKE NOTICE that there will be a City of Lodi Public Works & Utilities Committee meeting held on Tuesday, July 7, 2020 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

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.



Join Zoom Meeting
[https://zoom.us/j/91958443469?
pwd=cEw4RURvMTNOOnRFNnQyMct1K1dOdz09](https://zoom.us/j/91958443469?pwd=cEw4RURvMTNOOnRFNnQyMct1K1dOdz09)

Meeting ID: 919 5844 3469
Password: 070720

Dial by your location:

+1 312 626 6799 US (Chicago)	+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)	+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)	+1 253 215 8782 US (Tacoma)
888 475 4499 US Toll-free	833 548 0276 US Toll-free
833 548 0282 US Toll-free	877 853 5257 US Toll-free

Find your local number: <https://zoom.us/u/abStxQB3Ms>

Public Works & Utilities 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. Approve Minutes from June 2, 2020

Documents:

[6-2-20 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Financials

Documents:

[5 May 2020 Electric Balance Sheet.pdf](#)
[5 May 2020 Electric Income Stmt.pdf](#)
[5 May 2020 PW Proj Balance Sheet.pdf](#)
[5 May 2020 PW Proj Income Stmt.pdf](#)
[5 May 2020 Sewer Balance Sheet.pdf](#)
[5 May 2020 Sewer Income Stmt.pdf](#)
[5 May 2020 Solid Waste Balance Sheet.pdf](#)

5 May 2020 Solid Waste Income Stmt.pdf
5 May 2020 Water Balance Sheet.pdf
5 May 2020 Water Income Stmt.pdf

6. Review WPPI Annual Report

Documents:

[WPPI 2019 Annual Report.pdf](#)

7. Review 2020 Electronic Recycling Event

Documents:

[Recycling Event.pdf](#)

8. Discuss Scheduled Road Projects

9. Director of Operations Report

Documents:

[7.07.2020 4-Corners Way Finding Signs.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), Clemens, Hansen

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Public Works & Utilities 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.