

**PLEASE TAKE NOTICE** that there will be a City of Lodi Parks Committee meeting held on Tuesday, July 7, 2020 at 6:00 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/95369494749?](https://zoom.us/j/95369494749?pwd=UXR3OUJlRbVFmd3FSZWWhGVzU0QjNzdz09)  
[pwd=UXR3OUJlRbVFmd3FSZWWhGVzU0QjNzdz09](https://zoom.us/j/95369494749?pwd=UXR3OUJlRbVFmd3FSZWWhGVzU0QjNzdz09)

Meeting ID: 953 6949 4749  
Password: 070720

Dial by your location:

+1 301 715 8592 US (Germantown)	+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)	+1 253 215 8782 US (Tacoma)
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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/j/95369494749?](https://zoom.us/j/95369494749?pwd=UXR3OUJlRbVFmd3FSZWWhGVzU0QjNzdz09)

### **Parks 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 Parks Committee Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[5 May 2020 B Hibbard Mem Balance Sheet.pdf](#)  
[5 May 2020 GF Parks Income Stmt Exps.pdf](#)  
[5 May 2020 Goeres Perpetual Care Balance Sheet.pdf](#)  
[5 May 2020 Park Developmnt Balance Sheet.pdf](#)  
[5 May 2020 Park Developmnt Income Stmt.pdf](#)  
[5 May 2020 Pool Cap Proj Balance Sheet.pdf](#)

5 May 2020 Pool Cap Proj Income Stmt.pdf  
5 May 2020 Pool Ops Balance Sheet.pdf  
5 May 2020 Pool Ops Endowment Balance Sheet.pdf  
5 May 2020 Pool Ops Income Stmt.pdf  
5 May 2020 Strangeway Balance Sheet.pdf  
5 May 2020 Strangeway Income Stmt.pdf

6. Dog Park - Possible New Location

Documents:

City Of Lodi - Dog Park Conceptual Design At Groves Plot.pdf  
City Of Lodi - Dog Park Conceptual Design At Old Feed Mill Lot.pdf

7. Doctors Park Stone Work Seating Design And Bids
8. Discussion/Recommendation on Spring Creek Retaining Wall Reconstruction
9. Capital Improvement Plan for City of Lodi Parks/Asset Life Cycle Management
10. Goeres Park Long Pond Repair
11. Next Meeting Date and Agenda Items
12. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

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

**Members:** Alders Clemens (Chair), Miller, Stevenson and  
Citizens Bilkey, Kelsey-Kloberdanz, Vorlander, Welch

*Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Parks 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.*