



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Wednesday, July 11, 2018 at 6:30 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Common Council Agenda - Amended 7/10/18

1. Call To Order And Roll Call
2. Pledge Of Allegiance
3. Public Input
4. Business Items

4.a. Consent Agenda

- Items under the consent agenda may be acted upon by one motion. If in the judgment of any council member, a consent agenda item needs discussion, the item can be placed on the regular agenda for discussion and/or action.

4.a.1. Approve Minutes Of June 5, 2018

Documents:

[6-5-18.PDF](#)

4.a.2. Approve April 2018 & May 2018 Check Register

Documents:

[4 APRIL 2018 CHECK REGISTER.PDF](#)
[5 MAY 2018 CHECK REGISTER.PDF](#)

4.a.3. Approve May 2018 Payroll

Documents:

[5 MAY 2018 CITY PAYROLL.PDF](#)

4.a.4. Resolution 18-56 Appointing Members To The Board Of Appeals

Documents:

[RESOLUTION 18-56 APPOINTING MEMBERS TO THE BOARD OF APPEALS.PDF](#)

4.b. S-130 An Ordinance To Rezone A Parcel Of Real Estate From Planned Unit Development General Development Plan To Planned Unit Development Specific Implementation Plan For The Highlands Of Ridgestone Planned Unit Development – Terrace Vista Phase 1

Documents:

[S-130 AN ORDINANCE TO REZONE PARCEL A - EXHIBIT A.PDF](#)
[S-130 AN ORDINANCE TO REZONE PARCEL A - EXHIBIT B.PDF](#)
[S-130 AN ORDINANCE TO REZONE A PARCEL FROM PUD GENERAL DEVELOPMENT TO PU...PDF](#)

4.c. A-518 An Ordinance To Amend Ch. 57 Finance

- **Per the city's insurance representative and pursuant to WI Act 51, the city is no longer required to take out a separate bond for the Treasurer. The city now has a blanket crime policy that covers all employees.**

Documents:

[A-518 AN ORDINANCE TO AMEND CH. 57 FINANCE \(FINAL\).PDF](#)

4.d. A-520 An Ordinance To Amend And Revise Ch. 12 Boards, Commissions And Committees

Documents:

[A-520 AN ORDINANCE TO AMEND AND REVISE CH. 12 BOARDS, COMMISSIONS AND COMMITTEES.PDF](#)

4.e. Resolution 18-50 Authorizing Extending A Lease Agreement

Documents:

[RESOLUTION 18-50 AUTHORIZING EXTENDING A LEASE AGREEMENT.PDF](#)

4.f. Resolution 18-51 Establishing A Miscellaneous Accounts Receivable Policy

Documents:

[RESOLUTION 18-51 ESTABLISHING A MISCELLANEOUS ACCOUNTS RECEIVABLE POLICY.PDF](#)
[7-11-18 ACCOUNTS RECEIVABLE POLICY.PDF](#)

4.g. Resolution 18-52 Amending The 2018 General Fund Budget For Phase 1 Of A Flood Study

Documents:

[RESOLUTION 18-52 AMENDING THE 2018 GENERAL FUND BUDGET FOR PHASE 1 OF A FLOOD STUDY.PDF](#)
[RESOLUTION 18-52 PHASE 1 OF A FLOOD STUDY MSA TASK ORDER.PDF](#)

4.h. Resolution 18-53 Authorizing Two Contracts With Programmed Cleaning Inc.

Documents:

[RESOLUTION 18-53 AUTHORIZING TWO CONTRACTS WITH PROGRAMMED CLEANING INC.PDF](#)
[RESOLUTION 18-53 ATTACHMENT A CITY HALL CLEANING CONTRACT 2018.PDF](#)
[RESOLUTION 18-53 ATTACHMENT B POLICE DEPT CLEANING CONTRACT 2018.PDF](#)

4.i. Resolution 18-54 Rescinding The Financial Policy And Procedure For The General Fund Contingency Fund Account

Documents:

[RESOLUTION 18-54 RESCINDING THE FINANCIAL POLICY AND PROCEDURE FOR THE GENERAL FUND CONTINGENCY FUND ACCOUNT.PDF](#)
[RESOLUTION 18-54 ATTACHMENT ORIGINAL RESOLUTION 10-08 AND THE FINANCIAL POLICY AND PROCEDURE FOR THE GENERAL FUND CONTINGENCY FUND ACCOUNT.PDF](#)

4.j. Resolution 18-55 Approving A Final Plat Of Terrace Vista Phase 1

Documents:

[RESOLUTION 18-55 APPROVE A FINAL PLAT EXHIBIT A.PDF](#)
[RESOLUTION 18-55 APPROVE A FINAL PLAT - EXHIBIT B.PDF](#)
[RESOLUTION 18-55 APPROVE A FINAL PLAT OF TERRACE VISTA PHASE 1.PDF](#)

4.k. Convene To Closed Session

- Pursuant to Wis.Stat. sec. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Negotiating territory agreement

with WPL/Alliant Energy).

4.l. Reconvene To Open Session

4.l.1. Discussion And Possible Action Related To Closed Session

4.m. 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 (related to City Clerk position)

4.n. Reconvene To Open Session

4.n.1. Discussion And Possible Action Related To Closed Session

5. Motion To Adjourn

Agendas may change up to twenty-four hours prior to the commencement of the meeting.

Posted: _____

By: _____