



PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, July 16, 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 June 11, 2019 Meeting

Documents:

[06112019 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. Aged Accounts Receivable Reports

Documents:

[7 JULY 2019 AGED AR.PDF](#)

7. Review and Recommendation to Authorize an Updated Resolution to Participate in the Wisconsin Public Employer Group Health Insurance Program

Documents:

[20190625154921.PDF](#)

8. Review and Recommendation to Recreate Position for Water/WW Supervisor

Documents:

[DRAFT POSITION DESCRIPTION - UTILITIES - WATER WASTEWATER SUPERVISOR 2.21.2019.PDF](#)

9. Review and Recommendation to Recreate Position for Water/WW Operator

Documents:

[DRAFT POSITION DESCRIPTION - UTILITIES - WATER WASTEWATER OPERATOR 2.21.2019.PDF](#)

10. Review and Recommendation on Proposed Rate Increase for Supervisor Position

Documents:

[WATER WASTEWATER INCREASES.PDF](#)

11. Recommendation to Approve Agreement with Lodi Industrial Properties LLC

Documents:

[AGREEMENT-LODI INDUSTRIAL PROPERTIES 2019.PDF](#)

12. Discussion and Recommendation to Request Proposals for Assessment Services

13. Discussion on 205 Water Street, Parcel 340

Documents:

[WATER STREET.PDF](#)

14. Discussion of City Webpage Redesign (CivicPlus)

Documents:

[CIVIC PLUS.PDF](#)

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.