



**PLEASE TAKE NOTICE** that there will be a City of Lodi Common Council meeting held on Tuesday, July 21, 2020 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must register on the City's website 24 hours prior to the meeting start time.

#### Virtual Meeting Access:

<https://zoom.us/j/97736922394?pwd=R1ZyOHpHOS9uc3VzRVc3NHplVmhhQT09>

Meeting ID: : 977 3692 2394 Password: 072120

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

#### Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. 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
5. School District Of Lodi Update - Vince Breunig
6. Public Input

***Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Common Council role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Council is unable to take action at this meeting.***
7. 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 requires discussion, the item can be placed on the regular agenda for discussion and/or action.*

  - 7.a. Approve Minutes From June 16. 2020 And Closed Session Minutes (Sent Via Confidential Email)

Documents:

[CC 06162020 MINUTES.PDF](#)
  - 7.b. Resolution To Appoint The Director Of Emergency Management  
Documents:

[RESOLUTION 20-35 APPOINT DIRECTOR OF EMERGENCY MANAGEMENT.PDF](#)
  - 7.c. Resolution In Support Of Fair, Direct Emergency Support To Reopen And Rebuild Local American Economies  
Documents:

[RESOLUTION 20-36 IN SUPPORT OF FAIR, DIRECT EMERGENCY SUPPORT TO REOPEN AND REBUILD LOCAL AMERICAN ECONOMIES.PDF](#)
8. Library Report (Director Alex LeClair)

Documents:

LIBRARY UPDATE JUNE JULY 2020.PDF

9. Public Safety Committee Report  
No report
10. Public Works & Utility Committee Report  
No report
11. Parks Committee Report  
No report
12. Economic Development Committee Report  
No report
13. Finance & HR Committee Report

13.a. Associated Bank Contract

Documents:

[2020 CITY OF LODI.PDF](#)  
[RESOLUTION 20-37 APPROVING RENEWAL OF AN AGREEMENT WITH ASSOCIATED BANK,  
N.A. TO PROVIDE PRIMARY BANKING SERVICES.PDF](#)

13.b. Discussion Regarding Council Chambers AV System Proposal

Documents:

[COUNCIL CHAMBERS CONFERENCING SYSTEMS PROPOSAL REV1 - 06.30.2020.PDF](#)  
[ROUTES TO RECOVERY PROGRAM GUIDANCE.PDF](#)

14. Plan Commission Report  
Update on PUD Zoning Application for 103 Pleasant Street
15. Mayor Report
16. Convene To Closed Session

Pursuant to Wis Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Accurate Appraisal).

17. Reconvene To Open Session
18. Possible Action On Items Discussed In Closed Session
19. Next Meeting Date And Agenda Items
20. Adjourn

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

Mayor Groves Lloyd  
Alderspersons Clemens, Hansen, Miller, Stevenson (President), Strasser, Tonn

Agendas may change up to 24 hours prior to the commencement of the meeting.

Reasonable accommodations for persons with disabilities may be made upon request. Please contact City Hall in advance at 608-592-3247.