



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, July 23, 2019 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Swearing In Ceremony - Officer Kyle McCarty
5. Public Information Meeting: Water Rate Increase
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. Library Report (Director LeClair)
8. Economic Development Committee Report
 - 8.a. Ordinance To Rezone Parcels 11246-321 And 11246-322 From R-1 To C-3 (103 Pleasant St)
Documents:

[S-136 TO REZONE PARCELS FROM R-1 TO C-3 AT 103 PLEASANT STREET.PDF](#)
[TOP OF LODI REZONING APPLICATION.PDF](#)
9. 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.
 - 9.a. Approve Minutes From June 18, 2019 Meeting
Documents:

[CC 06182019 MINUTES.PDF](#)
 - 9.b. Approve City Payroll & Accounts Payable
Documents:

[PAYROLL.PDF](#)
[AP REGISTER.PDF](#)
 - 9.c. Approve Street Use Permit For Special Events
Brew B Que Event on September 21st
Documents:

[CHAMBER-BREWBQUE.PDF](#)
 - 9.d. Approve Updated Resolution To Participate In The Wisconsin Public Employer Group Health Insurance Program
Documents:

RESOLUTION 19-69 AUTHORIZING SIGNATURE ON EXISTING EMPLOYER UPDATE
RESOLUTIONETF.PDF
ETF EMPLOYER UPDATE RESOLUTION.PDF

9.e. Resolution Authorizing Write-Off Of Past Due Balance (Snell)

Documents:

[RESOLUTION 19-70 AUTHORIZING THE WRITE-OFF FOR SNELL.PDF](#)

9.f. Resolution To Authorize Request For Proposals For Assessment Services

Documents:

[RESOLUTION 19-68 AUTHORIZE RFP FOR ASSESSMENT SERVICES.PDF](#)

10. Finance & HR Committee Report

10.a. Resolution To Approve Agreement With Lodi Industrial Properties LLC

Documents:

[RESOLUTION 19-64 AUTHORIZE APPROVAL OF OMITTED TAX AGREEMENT--LODI INDUSTRIAL PROPERTIES\(FAILED\).PDF](#)
[AGREEMENT LODI INDUSTRIAL PROPERTIES.PDF](#)

10.b. Resolution To Approve Recreated Position For Water/Wastewater Supervisor And Operator

Documents:

[RESOLUTION 19-66 APPROVE WATER-WASTEWATER OPERATOR AND SUPERVISOR.PDF](#)

10.c. Resolution To Approve Rate Increase For Water/Wastewater Supervisor

Documents:

[RESOLUTION 19-67 APPROVE PAY INCREASE FOR WWW SUPERVISOR.PDF](#)

11. Parks Committee Report

Parks Committee recommended approval of Ordinance to Amend Chapter 307, Trees

12. Public Safety Committee Report

No Report

13. Public Works & Utility Committee Report

13.a. Ordinance To Amend Chapter 307, Trees

Documents:

[A-541 AMEND CHAPTER 307 TREES.PDF](#)

13.b. Ordinance To Amend Chapter 234, Nuisances

Documents:

[A-542 AMEND CHAPTER 234 NUISANCES.PDF](#)

14. Plan Commission Report

14.a. Resolution To Approve Conditional Use Permit (Home Occupation At 325 Lodi St)

Documents:

[RESOLUTION 19-71 APPROVING A CONDITIONAL USE PERMIT FOR NEWPORT \(325 LODI\).PDF](#)
[CUP-NEWPORT.PDF](#)

14.b. Resolution To Approve Conditional Use Permit (Mural At 108 Lodi St)

Documents:

[RESOLUTION 19-72 APPROVING A CONDITIONAL USE PERMIT FOR MURAL \(108 Lodi St\).PDF](#)
[CUP-MURAL-108 LODI.PDF](#)

14.c. Resolution To Approve Land Division Application For Zero Lot Line Duplex (702-704 Ellie Rae Dr)

Documents:

[RESOLUTION 19-73 APPROVING CSM ZERO LOT LINE DUPLEX-ELLIE RAE DRIVE.PDF](#)
[GULLICK CSM_07092019.PDF](#)

15. Adjourn

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

Posted: _____

By: _____

To ensure a quorum, please inform the Mayor if you are unable to attend

Mayor Ness

Aldersperson(s) Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn

Reasonable accommodations for persons with disabilities will be made upon request and if feasible, please contact City Hall at 608-592-3247 in advance.