



PLEASE TAKE NOTICE that there will be a City of Lodi Public Works & Utilities Committee meeting held on Tuesday, August 04, 2020 at 5:00 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/94686519217?pwd=RDNja3BLdEkzSkV4amhSVnllV2lROQT09>

Meeting ID: 946 8651 9217 **Password:** 809303

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

Public Works & Utilities 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. Approval of Minutes from July 7, 2020

Documents:

[7-7-20 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Financials

Documents:

[6 June 2020 Electric Balance Sheet.pdf](#)
[6 June 2020 Electric Income Stmt.pdf](#)
[6 June 2020 PW Proj Balance Sheet.pdf](#)
[6 June 2020 PW Proj Income Stmt.pdf](#)
[6 June 2020 Sewer Balance Sheet.pdf](#)
[6 June 2020 Sewer Income Stmt.pdf](#)
[6 June 2020 Solid Waste Balance Sheet.pdf](#)
[6 June 2020 Solid Waste Income Stmt.pdf](#)
[6 June 2020 Water Balance Sheet.pdf](#)
[6 June 2020 Water Income Stmt.pdf](#)

6. Recommendation on Bucket Truck Repair

Documents:

[Memo.pdf](#)
[Bucket Truck Repair.pdf](#)

7. Director of Operations Projects Report

- Update on Pond Street
- WPPI Elster AMI Estimate
- 2021 Local Road Improvement Program
- 2021 Budget Discussion

Documents:

[2021 Local Road Improvement Projects.pdf](#)
[WPPIRECORDS-374124-V3-Elster_AMI_Estimate_For_Lodi.XLSX.pdf](#)
[7-30-2020 Electric Distribution Capital.pdf](#)
[7-30-2020 Water Capital.pdf](#)
[7-30-2020 Wastewater Capital.pdf](#)

8. Next Meeting Date-Tuesday, September 1, 2020 and Agenda Items
9. Adjourn

Posted: _____
By: _____

Members: Alders Stevenson (Chair), Clemens, Hansen

Please inform the chair if you are unable to attend to ensure a quorum.

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Public Works & Utilities 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.