



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, August 7, 2018 at 7:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Common Council Agenda

1. Call To Order And Roll Call
2. Pledge Of Allegiance
3. Public Input
4. Presentation Of 2017 Financial Audit

- Via Skype: Karen Kerber, KerberRose

5. Business Items

5.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.

5.a.1. Approve Minutes Of July 11, 2018

Documents:

[7-11-18 SPECIAL MEETING.PDF](#)

5.a.2. Approve June 2018 Check Register

Documents:

[6 JUNE 2018 CHECK REGISTER.PDF](#)

5.a.3. Approve June 2018 Payroll

Documents:

[6 JUNE 2018 CITY PAYROLL.PDF](#)

5.a.4. Resolution 18-58 Appointing A Community Member To The Lodi Area EMS Commission.docx

Documents:

[RESOLUTION 18-58 APPOINTING A COMMUNITY MEMBER TO THE LODI AREA EMS COMMISSION.PDF](#)

5.a.5. Resolution 18-60 Accepting A Donation Of Artwork

Documents:

[RESOLUTION 18-60 ACCEPTING A DONATION OF ARTWORK.PDF](#)

5.b. Resolution 18-57 Authorizing The Write-Off Of Past Due Balances

Documents:

[RESOLUTION 18-57 AUTHORIZING THE WRITE-OFF OF PAST DUE BALANCES.PDF](#)

5.c. Resolution 18-59 Establishing An Asset Capitalization Policy

Documents:

[RESOLUTION 18-59 ESTABLISHING AN ASSET CAPITALIZATION POLICY.PDF](#)

5.d. Resolution 18-61 Appointing A City Clerk

5.e. Discussion Of Fair Board Variance Request - Recommend If An Updated Plat Survey Needs To Be Completed For The Consent To Occupy Easement

Documents:

[AG FAIR 2018 80051_TASK 150_LODI FAIR VARIANCE_MSA MEMO_07242018.PDF](#)

6. Motion To Adjourn

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

Posted: _____

By: _____