



PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, August 18, 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/98281475042?pwd=YUF6Y3hQTFFeMER1RFA3TktkZzZxUT09>

Meeting ID: 982 8147 5042 **Password:** 135730

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

Finance & Human Resources 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. 2021 Budget Discussion

Documents:

[2021 BUDGET TIMELINE V4.PDF](#)

- 4.a. General Government: Clerk/Treasurer/Administration

Documents:

[2021 CLERK BUDGET WORKBOOK.PDF](#)
[2021 TREASURY BUDGET SPREADSHEET.PDF](#)
[2021 ADMINISTRATION BUDGET SPREADSHEET.PDF](#)

- 4.b. General Government: Revenue

- 4.c. General Government: Health & Human Services/Conservation & Development

Documents:

[2021 HEALTH AND HUMAN RESOURCES DRAFT BUDGET SPREADSHEET.PDF](#)
[2021 CONSERVATION AND DEVELOPMENT BUDGET SHEET.PDF](#)
[2021 COMMUNITY ASK 081020PDF.PDF](#)
[COLUMBIA COUNTY FUNDING COMMUNITY REQUEST 2021 CF .PDF](#)

- 4.d. Revolving Loan Special Revenue Fund

Documents:

[2021 REVOLVING LOAN FUND BUDGET SHEET.PDF](#)

4.e. CDBG Fiduciary Fund

Documents:

[2021 CDBG BUDGET WORKBOOK.PDF](#)

5. Next Meeting Date and Agenda Items

6. Adjourn

Posted: _____

By: _____

Members: Alders Stevenson (Chair), Clemens, Hansen, Miller, Strasser, Tonn

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 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.