



**PLEASE TAKE NOTICE** that there will be a City of Lodi Common Council meeting held on Tuesday, August 20, 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. 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.***
5. Library Report (Alex LeClair)
6. 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.*

  - 6.a. Approve Minutes From July 23, 2019  
Documents:  
  
[CC 07232019 MINUTES.PDF](#)
  - 6.b. Approve Street Use Permit For Special Events  
Lodi HS Homecoming Parade on September 27  
Documents:  
  
[LODI HS HOMECOMING PARADE 092019.PDF](#)
7. Public Safety Committee Report  
Public Safety Committee agreed by consensus to recommend approval of the Agreement with the Lodi School District for crossing guards.
8. Public Works & Utility Committee Report  
No Report
9. Parks Committee Report  
Parks Committee recommended approval of the reimbursement for court tape (Redelings).
10. Economic Development Committee Report
  - 10.a. Resolution To Approve The Option To Discontinue Participation In CDBG Housing RLF Program  
Documents:  
  
[RESOLUTION 19-79 APPROVE OPTION TO DISCONTINUE CDBG HOUSING RLF PROGRAM.PDF](#)
11. Finance & HR Committee Report
  - 11.a. Resolution To Authorize Reimbursement For Tape On Pickleball Court  
Documents:

RESOLUTION 19-75 APPROVE REIMBURSEMENT FOR COURT TAPE (REDELINGS).PDF

11.b. Resolution To Authorize Agreement With Lodi School District Relating To Crossing Guards

Documents:

RESOLUTION 19-76 AUTHORIZE AGREEMENT WITH LODI SCHOOL DISTRICT FOR  
CROSSING GUARDS.PDF  
INTERGOVERNMENTAL AGREEMENT - CROSSING GUARDS 2019.PDF

11.c. Resolution To Approve Agreement With Lodi Area Fire District

Documents:

RESOLUTION 19-77 AUTHORIZE AGREEMENT WITH LODI AREA FIRE DISTRICT.PDF  
LODI AREA FIRE AGREEMENT.PDF

11.d. Resolution To Approve Agreement With Lodi Area EMS

Documents:

RESOLUTION 19-80 AUTHORIZE AGREEMENT WITH LODI AREA EMS.PDF  
LODI AREA EMS AGREEMENT.PDF

12. Plan Commission Report

12.a. Resolution To Approve Architectural Design Review Permit And General Development Permit For A 1920 SF Athletic Shed (Lodi School District)

Documents:

RESOLUTION 19-78 APPROVE A GENERAL DEVELOPMENT AND ARCHITECTURAL  
DESIGN - SCHOOL DISTRICT ATHLETIC SHED.PDF  
LODI MIDDLE SCHOOL 082019.PDF

13. Next Meeting Date And Agenda Items

14. 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.*