



PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, August 21, 2018 at 4:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI 53555.

**Finance & Human Resources Committee Agenda: Amended 8/20/18 3:40 PM**

1. Call to Order
2. Public Input
3. Minutes of July 17, 2018

Documents:

[07172018 F AND HR MINUTES.PDF](#)

4. 2019 Budget: Departmental Review
  - 4.a. Lodi Woman's Club Public Library Budget
  - 4.b. Public Works Budget

Documents:

[DRAFT PUBLIC WORKS 2019 BUDGET FOR 8-21-18 FHR.PDF](#)  
[DRAFT PUBLIC WORKS PROJECTS 28228 FOR 8-21-18 FHR.PDF](#)  
[DRAFT SOLID WASTE 2019 BUDGET FOR 8-21-18 FHR.PDF](#)

- 4.c. Electric Distribution Utility Budget

Documents:

[2019 ELECTRIC DISTRIBUTION DRAFT BUDGET FOR 8-21-18 F-HR MEETING.PDF](#)

- 4.d. Water Utility Budget

Documents:

[2019 SEWER DRAFT BUDGET FOR 8-21-18 F-HR MEETING.PDF](#)

- 4.e. Wastewater Utility Budget

Documents:

[2019 WATER DRAFT BUDGET FOR 8-21-18 F-HR MEETING.PDF](#)

5. Approve July 2018 Check Register Summary

Documents:

[7 JULY 2018 CHECK REGISTER.PDF](#)

6. Approve July 2018 City Payroll

Documents:

[7 JULY 2018 CITY PAYROLL.PDF](#)

- 7. FLSA Exempt Status
- 8. Review Aged Accounts Receivable

Documents:

[8 AUGUST 2018 AGED AR.PDF](#)

- 9. Discussion on Benefits
- 10. Classification and Compensation Policy Discussion

Documents:

[2. PAY PLAN, CLASSIFICATION AND COMPENSATION SYSTEM REVISION 8-21-18.PDF](#)  
[4. MAINTENANCE. CLASSIFICATION AND COMPENSATION SYSTEM REVISION 8-21-18.PDF](#)  
[5. EMPLOYEE PLANNING AND ACHIEVEMENT DISCUSSION REVISION 8-21-18.PDF](#)

- 11. Date and Time of Next Meeting
- 12. Adjourn

Posted: \_\_\_\_\_  
By: \_\_\_\_\_

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.