



**PLEASE TAKE NOTICE** that there will be a City of Lodi Public Works & Utilities Committee meeting held on Tuesday, September 3, 2019 at 5:00 pm in Council Chambers, City Hall, 130 South Main Street, Lodi, WI.

**Public Works & Utilities Committee Agenda**

1. Call to Order
2. 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.***

3. Approve Minutes from August 6, 2019 Meeting

Documents:

[8-6-19 Public Works Utilities Meeting Minutes.pdf](#)

4. Public Works & Utilities Financial Reports

Documents:

[7 July 2019 Electric Balance Sheet.pdf](#)  
[7 July 2019 Electric Income Stmt.pdf](#)  
[7 July 2019 PW Proj Balance Sheet.pdf](#)  
[7 July 2019 PW Proj Income Stmt.pdf](#)  
[7 July 2019 Sewer Balance Sheet.pdf](#)  
[7 July 2019 Sewer Income Stmt.pdf](#)  
[7 July 2019 Solid Waste Balance Sheet.pdf](#)  
[7 July 2019 Solid Waste Income Stmt.pdf](#)  
[7 July 2019 Water Balance Sheet.pdf](#)  
[7 July 2019 Water Income Stmt.pdf](#)

5. Review of 2020 Budget
  - 5.a. General Government: Public Works/Solid Waste Special Revenue Fund
  - 5.b. Electric/Water/Wastewater Utilities
6. Discussion on 2020 Street Projects
7. Discussion on Public Water Refill Station (Location Downtown)
8. Update and Discussion/Recommendation: Corridor Crosswalk Painting
9. Update for Discussion/Recommendation: Wayfinding Signs
10. Director of Operations Projects Report
11. Next Meeting Date and Agenda Items
12. Adjourn

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

\*To ensure a quorum, please inform the Chair if you are unable to attend\*

Members: Alders Stevenson (Chair), Groves Lloyd, Hansen