



PLEASE TAKE NOTICE that there will be a City of Lodi Parks Committee meeting held on Tuesday, September 3, 2019 at 6:30 pm in Council Chambers, City Hall, 130 South Main Street, Lodi, WI.

Parks 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

Documents:

[8-6-19 Parks Committee Meeting Minutes.pdf](#)

4. Parks Financials

Documents:

[7 July 2019 28100 Parks Income Stmt.pdf](#)
[7 July 2019 B Hibbard Memorial Balance Sheet.pdf](#)
[7 July 2019 Goeres Perpetual Care Balance Sheet.pdf](#)
[7 July 2019 Habermann Park Groves Shelter Balance Sheet.pdf](#)
[7 July 2019 Park Develop Balance Sheet.pdf](#)
[7 July 2019 Park Develop Income Stmt.pdf](#)
[7 July 2019 Pool Op Endowment Balance Sheet.pdf](#)
[7 July 2019 Pool Ops Balance Sheet.pdf](#)
[7 July 2019 Pool Ops Income Stmt.pdf](#)
[7 July 2019 Strangeway Balance Sheet.pdf](#)
[7 July 2019 Strangeway Income Stmt.pdf](#)
[7 July 2019 Swim Pool Cap Proj Balance Sheet.pdf](#)
[7 July 2019 Swim Pool Cap Proj Income Stmt.pdf](#)

5. Possible Report by Paul Skidmore (CORP)
6. 2020 Budget: Parks/Pool/Special Revenue Funds/Pool Fiduciary Fund
7. Review of Plans for Assigned Parks (2020 Budget)
8. Use of B.Hibbard Memorial Fund
9. Recommendation on Bid to Build Stone Wall and Seating in Doctors Park
10. Discussion of Kohn Park (Bill Welch)
11. Name for Pit Park
12. Next Meeting Date and Agenda Items
13. Adjourn

Posted: _____
By: _____

To ensure a quorum, please inform the chair if you are unable to attend

**Members: Alders Hansen (Chair), Miller, Stevenson and
citizens Bilkey, Kelsey-Kloberdanz, Van Ness, Welch**