



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, September 4, 2018 at 7:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Common Council Agenda

1. Call To Order And Roll Call
2. Pledge Of Allegiance
3. Public Input
4. Business Items

4.a. 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 needs discussion, the item can be placed on the regular agenda for discussion and/or action.

4.a.1. Approve Minutes Of August 7, 2018

Documents:

[8-07-18.PDF](#)

4.a.2. Approve July 2018 Check Register

Documents:

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

4.a.3. Approve July 2018 City Payroll

Documents:

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

4.a.4. Resolution 18-62 Appointing A Community Member To The Library Board

Documents:

[RESOLUTION 18-62 APPOINTING A COMMUNITY MEMBER TO THE LIBRARY BOARD.PDF](#)

4.a.5. Resolution 18-63 Exempting From Columbia County Library Tax - 2019

Documents:

[RESOLUTION 18-63 EXEMPTING FROM COLUMBIA COUNTY LIBRARY TAX.PDF](#)

4.a.6. Resolution 18-65 Appointing A Member To The Utilities Commission

Documents:

[RESOLUTION 18-65 APPOINTING A MEMBER TO THE UTILITIES COMMISSION.PDF](#)

4.b. Resolution 18-64 Authorizing A Contract For A Comprehensive Outdoor Recreation Plan With Paul Skidmore, Landscape Architect

Documents:

RESOLUTION 18-64 AUTHORIZING A CONTRACT FOR A COMPREHENSIVE OUTDOOR RECREATION PLAN WITH PAUL SKIDMORE, LANDSCAPE ARCHITECT.PDF
ATTACHMENT A PARKS COMPREHENSIVE PLAN PROPOSAL-CONTRACT (PAUL SKIDMORE).PDF

- 4.c. S-131 An Ordinance To Amend The General Development Plan For The Highlands Of Ridgestone Planned Unit Development Terrace Vista Phase 1 SIP

Documents:

[S-131 AN ORDINANCE TO AMEND THE GENERAL DEVELOPMENT TO HIGHLANDS OF RIDG...PDF](#)

- 4.d. A-521 An Ordinance To Revise And Amend Chapter 340-20

Documents:

[A-521 - AN ORDINANCE TO REVISE AND AMEND CHAPTER 340-20.PDF](#)

- 4.e. A-522 An Ordinance To Revise Chapter 248 Parks And Recreation By Recreating Chapter 248-1(B)(3), Pets

Documents:

[A-522 AN ORDINANCE TO REVISE CHAPTER 248 PARKS AND RECREATION BY RECREATING CHAPTER 248-1\(B\)\(3\), PETS.PDF](#)

5. Parks Commission Letter

Documents:

[JULY 24 2018 LETTER TO COUNCIL.PDF](#)

6. 2019 Budget Discussion

7. Motion To Adjourn

Agendas may change up to twenty-four hours prior to the commencement of the meeting.

Posted: _____

By: _____

**City of Lodi Common Council Meeting
Minutes of August 7, 2018**

Present: Ness, Tonn, Miller, Groves Lloyd, Heckel, Stevenson, Hansen
Staff: Julie Ostrander, Lanette Mayberry

Mayor Ness called the meeting to order at 7:00 p.m. in Council Chambers at City Hall, 130 South Main Street, Lodi WI

Common Council Roll Call: Tonn-aye, Miller-aye, Groves Lloyd-aye, Heckel-aye, Stevenson-aye, Hansen-aye.

The Pledge of Allegiance was recited.

Public Input: None.

Presentation of 2017 Financial Audit: Via skype by Karen Kerber of KerberRose

A review of the 2017 Financial Audit was presented by Karen Kerber. A brief question and answer session was held following the presentation. Overall, it was stated that the City of Lodi is in a good financial position for a city of its size.

Business Items:

Consent Agenda

Motion by (Groves Lloyd/Miller) to approve the minutes of July 11, 2018, the June 2018 City Payroll, June 2018 Check Register, Resolution 18-58 Appointing a Community Member to the Lodi Area EMS Commission, and Resolution 18-60 Accepting a Donation of Artwork. Motion carried.

There was brief discussion regarding a concern brought up by Heckel regarding overtime being paid to two employees who potentially are ineligible for overtime. It was reported that this issue will be brought to the Finance and Human Resources Committee.

There was also discussion regarding the artwork donated to the city by Ann Harris Irwin Hines. The pictures will be hung in City Hall for all residents to enjoy.

Resolution 18-57 Authorizing the Write-Off of Past Due Balances

Motion by (Stevenson/Groves Lloyd) to approve Resolution 18-57 Authorizing the Write-Off of Past Due Balances. Motion carried on a roll call vote 6-0.

This Resolution authorizes the reversal of an invoicing error for LSB Holdings in the amount of \$98 and a past due amount for Grothman & Associates SC in the amount of \$3,133.18. It also authorizes the write-off of all subsequent finance charges.

Resolution 18-59 Establishing An Asset Capitalization Policy

Motion by (Miller/Tonn) to approve Resolution 18-59 Establishing an Asset Capitalization Policy. Motion carried on a roll call vote 6-0.

Ostrander explained that this new policy will implement a system to better and more accurately track assets.

Resolution 18-61 Appointing a City Clerk

Motion by (Stevenson/Heckel) to approve Resolution 18-61 Appointing a City Clerk. Motion carried on a roll call vote of 6-0.

Dawn Collins was appointed as City Clerk starting during the month of August, 2018.

Discussion of Fair Board Variance Request - Recommend if an Updated Plat Survey Needs to be Completed for the Consent to Occupy Easement

The Board of Appeals reviewed a request from the Lodi Ag Fair on August 2, 2018. The Fair Board is requesting a variance to extend their junior exhibit building that runs near Fair Street.

After discussion, Common Council decided they will recommend to the Fair Board that they should complete the plat survey before moving forward. The Common Council will also ask the Fair Board to provide to the City of Lodi a letter that states the City of Lodi is not liable should anything happen to the building as a result of it being built in close proximity to Fair Street.

Motion by (Groves Lloyd/Heckel) to adjourn. Motion carried. Meeting adjourned at 7:45 p.m.

Minutes by Lanette Mayberry, Deputy Clerk

These minutes have not been approved and are subject to change.

Date: Thursday, August 09, 2018
 Time: 03:57PM
 User: SBLOECHL

City of Lodi
Check Register Summary - Standard

Page: 1 of 13
 Report: 03699W.rpt
 Company: 28100

Period: 07-18 As of: 8/9/2018

Check Nbr	Type	Date	Discount Taken	Amount Paid	Status	Vendor ID / Name	Description
Company: 28100							
001836	HC	7/13/2018	0.00	8,017.50	Outstanding	03028 Boardman & Clark	03028 April 2018 Territorial/03028 April 2018 Territorial/03028 April 2018 Territorial/03028 April 2018 General Matte/03028 April 2018 General Matte/03028 April 2018 General Matte/03028 April 2018 Muni Prosecut/03028 April 2018 Muni Prosecut/More...
001837	HC	7/13/2018	0.00	148.06	Outstanding	01114 TAS Communications	01114 TAS Communications/01114 TAS Communications/01114 TAS Communications/01114 TAS Communications/01114 TAS Communications/01114 TAS Communications/01114 TAS Communications
001838	HC	7/13/2018	0.00	334.59	Outstanding	01083 Hometown News Limited Prtshp	01083 Hometown News Limited Pr/01083 Hometown News Limited Pr/01083 Hometown News Limited Pr/01083 Hometown News Limited Pr/01083 Hometown News Limited Pr/01083 Hometown News Limited Pr/01083 Hometown News Limited Pr+
001839	HC	7/13/2018	0.00	270.00	Outstanding	00342 WWOA	00342 Wolter/00342 Wolter/00342 Wolter
001840	HC	7/13/2018	0.00	25.00	Outstanding	00346 WI STATE LAB OF HYGIENE	00346 WI STATE LAB OF HYGIENE/00346 WI STATE LAB OF HYGIENE/00346 WI STATE LAB OF HYGIENE
001841	HC	7/13/2018	0.00	85.00	Outstanding	00197 League of WI Municipalities	00197 Govt 101 - Ostrander/00197 Govt 101 - Ostrander/00197 Govt 101 - Ostrander
001842	HC	7/13/2018	0.00	75.77	Outstanding	01099 WI Dept of Transportation DMV	01099 2018 Digger Truck/01099 2018 Digger Truck/01099 2018 Digger Truck
001843	HC	7/13/2018	0.00	13.95	Outstanding	00076 BATTERIES PLUS LLC	00076 BATTERIES PLUS LLC/00076 BATTERIES PLUS LLC/00076 BATTERIES PLUS LLC
001844	HC	7/13/2018	0.00	200.05	Outstanding	00020 FEDERAL EXPRESS CORP	00020 maps/00020 maps/00020 maps
001845	HC	7/13/2018	0.00	46.04	Outstanding	02938 MAIN STREET MARKET PIGGLY WIGGLY	02938 Food-Election/02938 Food-Election/02938 Food-Election
001846	HC	7/13/2018	0.00	4.99	Outstanding	00192 Kwik Trip	00192 Food - Election/00192 Food - Election/00192 Food - Election

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001860	HC	7/30/2018	0.00	126.79	Outstanding	02659 Restaurants/Food	02659 ZieglerRetirementParty/02659 ZieglerRetirementParty/02659 ZieglerRetirementParty
001861	HC	7/30/2018	0.00	65.23	Outstanding	02391 Amazon.com	02391 office supplies/02391 office supplies/02391 office supplies/02391 office supplies/02391 office supplies/02391 office supplies/02391 office supplies/02391 office supplies/02391 office supplies/02391 office supplies/More...
001862	HC	7/30/2018	0.00	2.11	Outstanding	02602 Dollar General	02602 Dollar General/02602 Dollar General/02602 Dollar General
001863	HC	7/30/2018	0.00	370.83	Outstanding	02820 Envirotech Equipment	02820 Envirotech Equipment/02820 Envirotech Equipment/02820 Envirotech Equipment
001864	HC	7/30/2018	0.00	949.22	Outstanding	02016 GFC Leasing	02016 2 mos/02016 2 mos/02016 2 mos/02016 2 mos/02016 2 mos/02016 2 mos/02016 2 mos/02016 2 mos/02016 2 mos/02016 2 mos/02016 2 mos
001865	HC	7/30/2018	0.00	618.93	Outstanding	00247 Orkin Exterminating Co Inc	00247 Orkin Exterminating Co I/00247 Orkin Exterminating Co I/00247 Orkin Exterminating Co I/00247 Orkin Exterminating Co I/00247 Orkin Exterminating Co I
001866	HC	7/30/2018	0.00	163.39	Outstanding	01114 TAS Communications	01114 TAS Communications/01114 TAS Communications/01114 TAS Communications/01114 TAS Communications/01114 TAS Communications/01114 TAS Communications/01114 TAS Communications/01114 TAS Communications
001867	HC	7/30/2018	0.00	513.24	Outstanding	01083 Hometown News Limited Prtshp	01083 Hometown News Limited Pr/01083 Hometown News Limited Pr/01083 Hometown News Limited Pr/01083 Hometown News Limited Pr/01083 Hometown News Limited Pr/01083 Hometown News Limited Pr
001868	HC	7/30/2018	0.00	11.92	Outstanding	02319 Menards	02319 Menards/02319 Menards/02319 Menards
001869	HC	7/30/2018	0.00	27.77	Outstanding	03030 Hoover Fence Co	03030 Hoover Fence Co/03030 Hoover Fence Co/03030 Hoover Fence Co
020138	CK	7/20/2018	0.00	179.76	Outstanding	00043 PUBLIC SERVICE COMMISSION	00043 WSide Booster Station/00043 WSide Booster Station/00043 WSide Booster Station

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020139	CK	7/20/2018	0.00	678.21	Outstanding	00084 BORDER STATES	00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/00084 BORDER STATES/More...
020140	CK	7/20/2018	0.00	184.60	Outstanding	00088 BUSHNELL FORD INC.	00088 PD/00088 PD/00088 PD
020141	CK	7/20/2018	0.00	674.93	Outstanding	00144 DEMCO	00144 DEMCO/00144 DEMCO/00144 DEMCO/00144 DEMCO/00144 DEMCO
020142	CK	7/20/2018	0.00	94.17	Outstanding	00171 HARDER CORP	00171 HARDER CORP/00171 HARDER CORP/00171 HARDER CORP/00171 HARDER CORP/00171 HARDER CORP/00171 HARDER CORP/00171 HARDER CORP
020143	CK	7/20/2018	0.00	1,700.00	Outstanding	00207 Lodi Area Fire Department	00207 Lodi Area Fire Departmen/00207 Lodi Area Fire Departmen/00207 Lodi Area Fire Departmen
020144	CK	7/20/2018	0.00	83.65	Outstanding	00229 MCFARLANES	00229 MCFARLANES/00229 MCFARLANES/00229 MCFARLANES/00229 MCFARLANES/00229 MCFARLANES/00229 MCFARLANES/00229 MCFARLANES
020145	CK	7/20/2018	0.00	28,306.03	Outstanding	00235 MSA PROFESSIONAL SERVICES	00235 5/13-6/23/18GIS System/00235 5/13-6/23/18GIS System/00235 5/13-6/23/18GIS System/00235 4/22-5/19/18ReynoldsRd/00235 4.22-5.19.18WSideBooster/00235 4.22-5.19.18WSideBooster/00235 4.22-5.19.18WSideBooster/00235 4/22-5/19/18HRidgestone/More...
020146	CK	7/20/2018	0.00	129.80	Outstanding	00269 RESCO	00269 RESCO/00269 RESCO/00269 RESCO
020147	CK	7/20/2018	0.00	986.13	Outstanding	00350 Zarnoth Brush Works Inc	00350 Zarnoth Brush Works Inc/00350 Zarnoth Brush Works Inc/00350 Zarnoth Brush Works Inc/00350 Zarnoth Brush Works Inc/00350 Zarnoth Brush Works Inc
020148	CK	7/20/2018	0.00	92.32	Outstanding	00847 CONNEY SAFETY PRODUCTS	00847 CONNEY SAFETY PRODUCTS/00847 CONNEY SAFETY PRODUCTS/00847 CONNEY SAFETY PRODUCTS

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232452	CK	7/20/2018	0.00	977.28	Outstanding	00096 US CELLULAR	00096 US CELLULAR/00096 US CELLULAR/00096 US CELLULAR/00096 US CELLULAR/00096 squads/00096 squads/00096 squads/00096 US CELLULAR/00096 US CELLULAR/00096 US CELLULAR/00096 US CELLULAR/00096 US CELLULAR/More...
232453	CK	7/20/2018	0.00	1,250.59	Outstanding	00125 CRESCENT ELECTRIC SUPPLY COMPANY	00125 CRESCENT ELECTRIC SUPPLY/00125 CRESCENT ELECTRIC SUPPLY/00125 CRESCENT ELECTRIC SUPPLY/00125 CRESCENT ELECTRIC SUPPLY/00125 CRESCENT ELECTRIC SUPPLY/00125 CRESCENT ELECTRIC SUPPLY/00125 CRESCENT ELECTRIC SUPPLY+
232454	CK	7/20/2018	0.00	234.00	Outstanding	00126 WI DEPT OF JUSTICE - TIME	00126 WI DEPT OF JUSTICE - TIM/00126 WI DEPT OF JUSTICE - TIM/00126 WI DEPT OF JUSTICE - TIM
232455	CK	7/20/2018	0.00	65.00	Outstanding	00147 DIVINE SAVIOR HEALTHCARE	00147 DIVINE SAVIOR HEALTHCARE/00147 DIVINE SAVIOR HEALTHCARE/00147 DIVINE SAVIOR HEALTHCARE
232456	CK	7/20/2018	0.00	406.32	Outstanding	00190 KOLTES - 923247 - CITY HALL	00190 KOLTES - 923247 - CITY H/00190 KOLTES - 923247 - CITY H/00190 KOLTES - 923247 - CITY H/00190 KOLTES - 923247 - CITY H/00190 KOLTES - 923247 - CITY H/00190 KOLTES - 923247 - CITY H/00190 KOLTES - 923247 - CITY H/00190 KOLTES - 923247 - CITY H+
232457	CK	7/20/2018	0.00	113.93	Outstanding	00204 KOLTES - 92346 - L&W	00204 KOLTES - 92346 - L&W/00204 KOLTES - 92346 - L&W/00204 KOLTES - 92346 - L&W
232458	CK	7/20/2018	0.00	575.00	Outstanding	00206 Lodi Area EMS	00206 XTS 2500 (2Units)/00206 XTS 2500 (2Units)/00206 XTS 2500 (2Units)
232459	CK	7/20/2018	0.00	296.78	Outstanding	00211 LODI GLASS & MIRROR	00211 LODI GLASS & MIRROR/00211 LODI GLASS & MIRROR/00211 LODI GLASS & MIRROR
232460	CK	7/20/2018	0.00	82.43	Outstanding	00212 Lodi Shell	00212 PD Oil Change/00212 PD oil change/00212 PD oil change/00212 PD oil change/00212 PD Oil Change/00212 PD Oil Change
232461	CK	7/20/2018	0.00	2,928.58	Outstanding	00215 LW Allen, LLC	00215 Raw Sludge Holding Tank/00215 Raw Sludge Holding Tank/00215 Raw Sludge Holding Tank

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232462	CK	7/20/2018	0.00	37.21	Outstanding	00218 MADISON GAS & ELECTRIC	00218 MADISON GAS & ELECTRIC/00218 MADISON GAS & ELECTRIC/00218 MADISON GAS & ELECTRIC
232463	CK	7/20/2018	0.00	34.99	Outstanding	00236 MIDWEST POOL SUPPLY	00236 MIDWEST POOL SUPPLY/00236 MIDWEST POOL SUPPLY/00236 MIDWEST POOL SUPPLY
232464	CK	7/20/2018	0.00	270.29	Outstanding	00270 RHYME BUSINESS PRODUCTS	00270 Rhyme Business Products/00270 Rhyme Business Products/00270 Rhyme Business Products
232465	CK	7/20/2018	0.00	100.30	Outstanding	00290 SOUTH CENTRAL LIBRARY SYSTEM	00290 South Central Library Sy/00290 South Central Library Sy/00290 SOUTH CENTRAL LIBRARY SY/00290 SOUTH CENTRAL LIBRARY SY/00290 SOUTH CENTRAL LIBRARY SY/00290 SOUTH CENTRAL LIBRARY SY/00290 SOUTH CENTRAL LIBRARY SY+
232466	CK	7/20/2018	0.00	85.05	Outstanding	00329 TOTAL WATER OF BARABOO	00329 PD garage/00329 PD garage/00329 PD garage/00329 PW shop/00329 PW shop/00329 PW shop/00329 PD garage/00329 PD garage/00329 PD garage/00329 TOTAL WATER OF BARABOO/00329 TOTAL WATER OF BARABOO/00329 TOTAL WATER OF BARABOO
232467	CK	7/20/2018	0.00	800.00	Outstanding	00356 Ehlers	00356 5/1-5/7/18WaterRateStudy/00356 5/1-5/7/18WaterRateStudy/00356 5/1-5/7/18WaterRateStudy
232468	CK	7/20/2018	0.00	12,916.30	Outstanding	00910 COLUMBIA CTY SOLID WASTE	00910 1138 garbage stops/00910 1138 garbage stops/00910 1138 recycling stops/00910 1138 recycling stops/00910 1138 recycling stops
232469	CK	7/20/2018	0.00	285.45	Outstanding	01100 Neuman Pools Inc	01100 Neuman Pools Inc/01100 Neuman Pools Inc/01100 Neuman Pools Inc
232470	CK	7/20/2018	0.00	367.25	Outstanding	01124 SHERWIN WILLIAMS	01124 White/01124 White/01124 White
232471	CK	7/20/2018	0.00	27.07	Outstanding	01305 KOLTES - 924130 - LIBRARY	01305 KOLTES - 924130 - LIBRAR/01305 KOLTES - 924130 - LIBRAR/01305 KOLTES - 924130 - LIBRAR

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232472	CK	7/20/2018	0.00	94.03	Outstanding	01306 KOLTES - 61057 - PARKS DEPT	01306 KOLTES - 61057 - PARKS D/01306 KOLTES - 61057 - PARKS D/01306 KOLTES - 61057 - PARKS D/01306 KOLTES - 61057 - PARKS D/01306 KOLTES - 61057 - PARKS D/01306 KOLTES - 61057 - PARKS D
232473	CK	7/20/2018	0.00	2.00	Outstanding	01311 REGISTRATION FEE TRUST	01311 REGISTRATION FEE TRUST/01311 REGISTRATION FEE TRUST/01311 REGISTRATION FEE TRUST
232474	CK	7/20/2018	0.00	50.00	Outstanding	01317 Baer Insurance Services	01317 Randall-O'Neil notary/01317 Randall-O'Neil notary/01317 Randall-O'Neil notary
232475	CK	7/20/2018	0.00	570.83	Outstanding	01354 CHARTER COMMUNICATIONS	01354 Charter Communications/01354 Charter Communications/01354 Charter Communications/01354 Charter Communications/01354 Charter Communications/01354 Charter Communications/01354 Charter Communications/More...
232476	CK	7/20/2018	0.00	495.85	Outstanding	01401 COLUMBIA CTY ACCOUNTING	01401 COLUMBIA CTY ACCOUNTING/01401 COLUMBIA CTY ACCOUNTING/01401 COLUMBIA CTY ACCOUNTING
232477	CK	7/20/2018	0.00	414.92	Outstanding	01424 Madison Sand & Gravel Co	01424 Madison Sand & Gravel Co/01424 Madison Sand & Gravel Co/01424 Madison Sand & Gravel Co
232478	CK	7/20/2018	0.00	460.80	Outstanding	01491 Tri County Paving, Inc	01491 119 Lodi St - Customer L/01491 119 Lodi St - Customer L/01491 119 Lodi St - Customer L
232479	CK	7/20/2018	0.00	60.00	Outstanding	01533 WI Dept of Transportation	01533 TraCS Training/01533 TraCS Training/01533 TraCS Training
232480	CK	7/20/2018	0.00	353.86	Outstanding	01698 MINNESOTA LIFE INSURANCE CO	003361 LIFEEEE Life Ins/Employe/003361 LIFEEEE Life Ins/Employe/003361 LIFEEEE Life Ins/Employe/003361 LIFEER Life Ins/Employe/003361 LIFEER Life Ins/Employe/003361 LIFEER Life Ins/Employe
232481	CK	7/20/2018	0.00	272.50	Outstanding	01794 MID-AMERICAN RESEARCH CHEMICAL	01794 MID-AMERICAN RESEARCH CH/01794 MID-AMERICAN RESEARCH CH/01794 MID-AMERICAN RESEARCH CH
232482	CK	7/20/2018	0.00	3,433.72	Outstanding	01909 Krause Power Engineering, LLC	01909 5.23-6.16.18 Territory/01909 5.23-6.16.18 Territory/01909 5.23-6.16.18 Territory

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232506	CK	7/20/2018	0.00	874.00	Outstanding	03118 The Psychology Center, Sc	03118 Cutrell/03118 Cutrell/03118 Cutrell/03118 Brooks/03118 Brooks/03118 Brooks
232507	CK	7/20/2018	0.00	264.45	Outstanding	03119 JIM WICK	03119 UTILITIES REFUND/03119 UTILITIES REFUND/03119 UTILITIES REFUND
Company Total				1,157,633.95			

City of Lodi
Summary PR Check Register
 Period: 07-18 As of: 8/9/2018

Check Nbr	Check Date	Employee ID	Employee Name	Gross Wages			FICA	FICA Med	Federal	State	Other	Net Pay
				Regular	Overtime	Total						
016018	07/12/2018	ANDM0	Michael K. Andrews	1,787.20	268.08	2,055.28	120.74	28.24	130.05	94.69	289.85	1,391.71
016019	07/12/2018	ARMA0	Alexander I Armbrust	194.25	0.00	194.25	12.04	2.82	0.00	0.00	0.00	179.39
016020	07/12/2018	BEEJ0	Joann Crowley Beers	60.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	60.00
016021	07/12/2018	BEND0	David P Benesh	2,158.40	0.00	2,158.40	133.82	31.30	157.29	94.34	382.89	1,358.76
016022	07/12/2018	BLOS0	Sandra J. Bloechl	2,450.61	0.00	2,450.61	145.03	33.92	243.07	118.25	420.52	1,489.82
016023	07/12/2018	BREA0	Audrey M. Breunig	56.00	0.00	56.00	0.00	0.00	0.00	0.00	0.00	56.00
016024	07/12/2018	BROC0	Chase R Brock	2,065.49	154.38	2,219.87	134.59	31.48	222.26	111.61	269.84	1,450.09
016025	07/12/2018	BUHK0	Kennan K Buhr	3,453.60	0.00	3,453.60	196.14	45.87	385.17	170.20	681.57	1,974.65
016026	07/12/2018	BURJ0	Jodi L. Burgess	456.00	0.00	456.00	28.27	6.61	1.18	6.13	0.00	413.81
016027	07/12/2018	CLAI0	Isabelle R. Clary	286.81	0.00	286.81	17.78	4.16	14.45	2.66	0.00	247.76
016028	07/12/2018	COLR0	Rebecca M. Collyard	504.00	0.00	504.00	31.25	7.31	0.00	5.51	10.00	449.93
016029	07/12/2018	DEAC0	Carl J. Deans	2,748.20	242.54	2,990.74	183.11	42.82	361.42	154.27	414.47	1,834.65
016030	07/12/2018	FRAT0	Trisha Frankland	2,130.14	0.00	2,130.14	114.35	26.74	92.33	83.04	446.63	1,367.05
016031	07/12/2018	FREC0	Craig A Freitag	2,371.20	0.00	2,371.20	141.73	33.15	280.48	119.83	248.08	1,547.93
016032	07/12/2018	GROB0	Brooke E. Grover	545.31	0.00	545.31	33.81	7.91	24.34	12.15	0.00	467.10
016033	07/12/2018	GROB1	Brandon R. Grover	231.25	0.00	231.25	14.34	3.35	0.00	0.00	0.00	213.56
016034	07/12/2018	GWYL0	Laurie L. Gwynne	408.00	0.00	408.00	25.30	5.92	7.87	5.57	27.34	336.00
016035	07/12/2018	HANE0	Eric C Hansen	200.00	0.00	200.00	12.40	2.90	0.00	0.00	0.00	184.70
016036	07/12/2018	HARC0	Caleb H Hartmann	1,778.07	265.08	2,043.15	126.68	29.63	231.90	104.32	180.99	1,369.63
016037	07/12/2018	HECP0	Paegge L Heckel	200.00	0.00	200.00	12.40	2.90	0.00	0.00	0.00	184.70
016038	07/12/2018	HEIH0	Hannah E. Heider	34.00	0.00	34.00	2.11	0.49	0.00	0.00	0.00	31.40
016039	07/12/2018	HELA0	Andrew L Hellenbrand	1,792.80	0.00	1,792.80	105.87	24.76	34.51	74.58	205.37	1,347.71
016040	07/12/2018	HILP0	Patricia Hillestad	80.00	0.00	80.00	0.00	0.00	0.00	0.00	0.00	80.00
016041	07/12/2018	JOHJ0	Jeffrey D Johnson	1,964.01	0.00	1,964.01	119.62	27.98	190.44	91.08	277.88	1,257.01
016042	07/12/2018	KARJ1	Julia R. Karls	59.50	0.00	59.50	3.69	0.86	0.00	0.00	0.00	54.95
016043	07/12/2018	KLIS0	Scott A Klicko	2,793.60	0.00	2,793.60	173.20	40.51	187.35	149.56	205.96	2,037.02
016044	07/12/2018	LINJ0	James R. Lincoln	2,985.00	360.75	3,345.75	189.42	44.30	176.20	162.05	738.36	2,035.42
016045	07/12/2018	LLOA0	Ann Groves Lloyd	200.00	0.00	200.00	12.40	2.90	0.00	0.00	0.00	184.70
016046	07/12/2018	MARD0	Daniel G Markart	2,371.20	0.00	2,371.20	145.51	34.03	188.61	120.24	249.91	1,632.90
016047	07/12/2018	MAYJ0	Judy K. Mayfield	56.00	0.00	56.00	0.00	0.00	0.00	0.00	0.00	56.00
016048	07/12/2018	MAYL0	Lanette K. Mayberry	2,085.30	0.00	2,085.30	119.99	28.06	147.70	94.59	269.94	1,425.02
016049	07/12/2018	MERR0	Ruth A. Mertens	56.00	0.00	56.00	0.00	0.00	0.00	0.00	0.00	56.00
016050	07/12/2018	MEYA0	Alexander C Meyer	931.00	0.00	931.00	57.72	13.50	87.32	36.21	0.00	736.25
016051	07/12/2018	MILK0	Kristine Millard	2,086.54	0.00	2,086.54	126.13	29.50	196.42	102.99	382.27	1,249.23
016052	07/12/2018	MILS0	Suzanne M Miller	200.00	0.00	200.00	12.40	2.90	0.00	0.00	0.00	184.70
016053	07/12/2018	NESJ0	James W Ness	800.00	0.00	800.00	49.60	11.60	0.00	3.93	0.00	734.87
016054	07/12/2018	OSTJ0	Julie A. Ostrander	3,310.84	0.00	3,310.84	191.06	44.68	254.44	166.29	421.21	2,233.16
016055	07/12/2018	PURK0	Karen K. Pursell	56.00	0.00	56.00	0.00	0.00	0.00	0.00	0.00	56.00
016056	07/12/2018	RANM0	Melissa R. Randall-O'Neil	1,559.20	0.00	1,559.20	96.31	22.52	86.75	67.54	110.33	1,175.75
016057	07/12/2018	RHOL0	Linda S. Rhode	60.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	60.00
016058	07/12/2018	RICP0	Peggy V. Richards	1,142.76	0.00	1,142.76	69.80	16.32	44.66	37.75	75.43	898.80

City of Lodi
Summary PR Check Register
 Period: 07-18 As of: 8/9/2018

Check Nbr	Check Date	Employee ID	Employee Name	Gross Wages			FICA	FICA Med	Federal	State	Other	Net Pay
				Regular	Overtime	Total						
016059	07/12/2018	RUEM0	Mary Ellen Ruesch	123.00	0.00	123.00	0.00	0.00	0.00	0.00	0.00	123.00
016060	07/12/2018	SCHD2	David C. Schroeder	252.00	0.00	252.00	15.62	3.65	20.00	0.00	0.00	212.73
016061	07/12/2018	SIMA0	Abigail M Simplot	338.73	0.00	338.73	21.00	4.91	3.68	3.89	0.00	305.25
016062	07/12/2018	SIMB0	Benjamin Simplot	76.50	0.00	76.50	4.74	1.11	0.00	0.00	0.00	70.65
016063	07/12/2018	SOPK0	Kevin M Sopha	1,465.00	189.00	1,654.00	101.00	23.62	127.52	81.94	800.00	519.92
016064	07/12/2018	STAC0	Connor D Statz	1,069.50	0.00	1,069.50	66.31	15.51	0.00	0.00	0.00	987.68
016065	07/12/2018	STEB0	Brandon J Steiger	524.17	0.00	524.17	32.50	7.60	38.50	12.15	0.00	433.42
016066	07/12/2018	STER0	Richard H Stevenson	200.00	0.00	200.00	12.40	2.90	0.00	0.00	0.00	184.70
016067	07/12/2018	STET0	Todd Stephenson	3,225.00	0.00	3,225.00	184.87	43.24	351.11	160.49	1,018.66	1,466.63
016068	07/12/2018	STOS0	Summer I. Stocks	38.25	0.00	38.25	2.37	0.55	0.00	0.00	0.00	35.33
016069	07/12/2018	SWEJ0	Jennifer A. Sweeney	2,452.81	0.00	2,452.81	150.17	35.12	142.96	91.62	739.60	1,293.34
016070	07/12/2018	THOK0	Karan N. Thompson	60.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	60.00
016071	07/12/2018	TONP0	Peter E Tonn	200.00	0.00	200.00	12.40	2.90	0.00	0.00	0.00	184.70
016072	07/12/2018	VANA0	Adele Van Ness	227.25	0.00	227.25	8.37	1.96	0.00	0.00	0.00	216.92
016073	07/12/2018	WALM0	Margie J. Walstad	60.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	60.00
016074	07/12/2018	WICM0	Mark Wickham	2,662.96	340.86	3,003.82	178.90	41.84	230.39	153.72	332.93	2,066.04
016075	07/12/2018	WOLC0	Chad A. Wolter	2,242.08	251.36	2,493.44	142.88	33.41	188.73	120.31	406.21	1,601.90
016076	07/12/2018	ZEIN0	Nada R. Zeimet	56.00	0.00	56.00	0.00	0.00	0.00	0.00	0.00	56.00
016077	07/12/2018	ZIEM0	Marlene Ziegler	810.04	0.00	810.04	49.37	11.55	8.00	16.84	57.73	666.55
016078	07/12/2018	ZIMJ0	John H. Zimm	360.00	0.00	360.00	22.32	5.22	0.00	2.29	0.00	330.17
016079	07/26/2018	ANDM0	Michael K. Andrews	1,788.29	444.01	2,232.30	131.72	30.80	149.87	107.11	257.41	1,555.39
016080	07/26/2018	ARMA0	Alexander I Armbrust	333.00	0.00	333.00	20.65	4.83	0.00	2.81	0.00	304.71
016081	07/26/2018	BECJ0	Jeff T. Becker	800.00	0.00	800.00	49.60	11.60	0.00	17.09	0.00	721.71
016082	07/26/2018	BEND0	David P Benesh	2,158.40	0.00	2,158.40	133.82	31.30	157.29	94.34	382.89	1,358.76
016083	07/26/2018	BERB0	Bryce A Berger	832.00	0.00	832.00	51.58	12.06	38.78	23.30	0.00	706.28
016084	07/26/2018	BLOS0	Sandra J. Bloechl	2,425.60	0.00	2,425.60	145.03	33.92	243.07	118.25	377.42	1,507.91
016085	07/26/2018	BROC0	Chase R Brock	3,924.14	366.65	4,290.79	267.28	62.51	694.90	245.68	208.53	2,811.89
016086	07/26/2018	BUHK0	Kennan K Buhr	3,453.60	0.00	3,453.60	196.14	45.87	385.17	170.20	642.41	2,013.81
016087	07/26/2018	BURJ0	Jodi L. Burgess	468.00	0.00	468.00	29.02	6.79	2.38	6.61	0.00	423.20
016088	07/26/2018	CLAI0	Isabelle R. Clary	326.37	0.00	326.37	20.24	4.73	18.41	4.24	0.00	278.75
016089	07/26/2018	COLR0	Rebecca M. Collyard	392.00	0.00	392.00	24.30	5.68	0.00	1.03	10.00	350.99
016090	07/26/2018	DEAC0	Carl J. Deans	2,723.20	229.78	2,952.98	182.31	42.64	358.80	153.52	410.27	1,805.44
016091	07/26/2018	FRAT0	Trisha Frankland	2,080.00	0.00	2,080.00	114.35	26.74	92.33	83.04	446.63	1,316.91
016092	07/26/2018	FREC0	Craig A Freitag	2,377.60	0.00	2,377.60	142.13	33.24	281.79	120.24	244.55	1,555.65
016093	07/26/2018	GEBT0	Terrence A. Gebhardt	800.00	0.00	800.00	49.60	11.60	19.62	20.48	0.00	698.70
016094	07/26/2018	GROB0	Brooke E. Grover	548.32	0.00	548.32	34.00	7.95	24.64	12.27	0.00	469.46
016095	07/26/2018	GROB1	Brandon R. Grover	319.13	0.00	319.13	19.79	4.63	0.00	0.00	0.00	294.71
016096	07/26/2018	GWYL0	Laurie L. Gwynne	360.00	0.00	360.00	22.32	5.22	3.40	3.77	24.12	301.17
016097	07/26/2018	HARC0	Caleb H Hartmann	1,786.51	405.90	2,192.41	135.93	31.79	262.53	114.10	146.89	1,501.17
016098	07/26/2018	HEIH0	Hannah E. Heider	110.50	0.00	110.50	6.85	1.60	0.00	0.00	0.00	102.05
016099	07/26/2018	HELA0	Andrew L. Hellenbrand	1,805.92	0.00	1,805.92	106.68	24.95	35.74	75.50	206.25	1,356.80

User: SBLOECHL

City of Lodi
Summary PR Check Register
 Period: 07-18 As of: 8/9/2018

02999

Check Nmbr	Check Date	Employee ID	Employee Name	Gross Wages			FICA	FICA Med	Federal	State	Other	Net Pay
				Regular	Overtime	Total						
016100	07/26/2018	JOHJ0	Jeffrey D Johnson	1,964.01	110.48	2,074.49	126.47	29.58	213.12	98.32	285.28	1,321.72
016101	07/26/2018	KARJ1	Julia R. Karls	35.45	0.00	35.45	2.20	0.51	0.00	0.00	0.00	32.74
016102	07/26/2018	KLIS0	Scott A Klicko	2,783.20	0.00	2,783.20	172.56	40.36	186.18	148.95	186.47	2,048.68
016103	07/26/2018	LINJ0	James R. Lincoln	2,960.00	152.63	3,112.63	176.52	41.28	152.90	149.88	718.82	1,873.23
016104	07/26/2018	MARD0	Daniel G Markart	2,384.54	0.00	2,384.54	146.34	34.22	190.10	121.18	250.80	1,641.90
016105	07/26/2018	MAYL0	Lanette K. Mayberry	2,062.39	9.67	2,072.06	120.59	28.20	148.78	95.27	265.91	1,413.31
016106	07/26/2018	MEYA0	Alexander C Meyer	651.00	0.00	651.00	40.36	9.44	53.72	17.89	0.00	529.59
016107	07/26/2018	MILC0	Courtney J Miller	624.00	0.00	624.00	38.69	9.05	0.00	9.47	0.00	566.79
016108	07/26/2018	MILK0	Kristine Millard	2,090.90	0.00	2,090.90	126.13	29.50	196.42	102.99	372.51	1,263.35
016109	07/26/2018	OSTJ0	Julie A. Ostrander	3,139.20	0.00	3,139.20	191.06	44.68	254.44	166.29	292.91	2,189.82
016110	07/26/2018	RANM0	Melissa R. Randall-O'Neil	1,559.20	0.00	1,559.20	96.31	22.52	86.75	67.54	110.33	1,175.75
016111	07/26/2018	RICP0	Peggy V. Richards	1,240.05	0.00	1,240.05	76.88	17.98	55.31	45.57	83.08	961.23
016112	07/26/2018	SCHD2	David C. Schroeder	312.00	0.00	312.00	19.34	4.52	20.00	0.00	0.00	268.14
016113	07/26/2018	SIMA0	Abigail M Simplot	410.44	0.00	410.44	25.45	5.95	10.85	6.76	0.00	361.43
016114	07/26/2018	SIMB0	Benjamin Simplot	59.50	0.00	59.50	3.69	0.86	0.00	0.00	0.00	54.95
016115	07/26/2018	SOPK0	Kevin M Sopha	1,440.00	432.00	1,872.00	116.06	27.14	156.68	100.22	800.00	671.90
016116	07/26/2018	STAC0	Connor D Statz	1,077.25	0.00	1,077.25	66.79	15.62	0.00	0.00	0.00	994.84
016117	07/26/2018	STEB0	Brandon J Steiger	232.42	0.00	232.42	14.41	3.37	9.01	0.48	0.00	205.15
016118	07/26/2018	STEJ0	Joseph P Steffen	208.00	0.00	208.00	12.90	3.02	0.00	0.00	0.00	192.08
016119	07/26/2018	STET0	Todd Stephenson	3,200.00	360.00	3,560.00	207.19	48.46	425.01	181.55	987.34	1,710.45
016120	07/26/2018	STOS0	Summer I. Stocks	38.25	0.00	38.25	2.37	0.55	0.00	0.00	0.00	35.33
016121	07/26/2018	SWEJ0	Jennifer A. Sweeney	2,452.80	0.00	2,452.80	150.17	35.12	142.96	91.62	736.50	1,296.43
016122	07/26/2018	VANA0	Adele Van Ness	472.50	0.00	472.50	29.30	6.85	17.06	9.24	0.00	410.05
016123	07/26/2018	WEGM0	Mitchell J. Wegner	1,000.00	0.00	1,000.00	62.00	14.50	55.58	35.07	0.00	832.85
016124	07/26/2018	WICM0	Mark Wickham	2,552.72	266.85	2,819.57	169.03	39.53	212.56	144.41	322.26	1,931.78
016125	07/26/2018	WOLC0	Chad A. Wolter	2,217.08	367.37	2,584.45	150.07	35.10	201.71	128.46	405.15	1,663.96
016126	07/26/2018	ZIMJ0	John H. Zimm	420.00	0.00	420.00	26.04	6.09	0.00	4.69	0.00	383.18
				132,551.05	5,217.39	137,768.44	8,216.09	1,921.48	10,414.96	5,932.06	18,838.70	92,445.15

RESOLUTION 18-62

Appointing a Community Member to the Library Board

WHEREAS the Mayor appoints members of the community to various boards and commissions subject to the approval by the Common Council.

NOW THEREFORE BE IT RESOLVED that Kendra Griffin is appointed to the Library Board for a term to expire May 1, 2021.

Adopted the 4th day of September, 2018 by the Common Council of the City of Lodi, Wisconsin.

James W. Ness, Mayor

Attest: _____
Dawn Collins, City Clerk

RESOLUTION 18-63

Exempting the City of Lodi from Paying Columbia County Library Tax - 2019

WHEREAS, the Columbia County Board levies a county library tax; and

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides such units of government which levy a tax for public library service and appropriate and expend for a library fund as defined by s.43.52(1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of property in the city for the current year, may apply for exemption from this tax; and

WHEREAS, the City of Lodi does levy a library tax in excess of the amount calculated in accordance with s.43.64(2)(b).

NOW, THEREFORE, BE IT RESOLVED that the City of Lodi be exempted from the payment of any county library tax as provided in Section 43.64(2)(b) inasmuch as it will expend for its own library fund for 2019 an amount in excess of that calculated in accordance with s.43.64(2)(b). Exemption from the payment of said county library tax shall not preclude the City of Lodi's participation in county library services in all other respects.

BE IT FURTHER RESOLVED that confirmed copies of this Resolution be forwarded by the City of Lodi Clerk to the Portage Public Library and to the Columbia County Clerk no later than September 30, 2018.

Adopted by the Common Council of the City of Lodi, Wisconsin, on this 4th day of September, 2018.

James W. Ness, Mayor

Attest: _____
Dawn A. Collins, City Clerk

RESOLUTION 18-65

Appointing a Member to the Utilities Commission

WHEREAS, the Mayor nominates members of the community and the Common Council to serve on the Utilities Commission subject to approval of the Common Council; and

WHEREAS, the Utilities Commission shall consist of seven members. One member will be an Alderperson serving a one-year term and the other six will serve for a three-year term; and

WHEREAS, Peter Schmitz is a current member of the Utilities Commission whose term was to expire May 1, 2021; and

WHEREAS, Peter Schmitz submitted a letter of resignation to the Mayor and the Utilities Commission dated August, 31, 2018.

NOW, THEREFORE BE IT RESOLVED that Devin Clark will replace Peter Schmitz on the Utilities Commission, and Clark's term will commence September 4, 2018 and expire May 1, 2021.

Adopted this 4th day of September, 2018 by the Common Council of the City of Lodi, Wisconsin.

James W. Ness, Mayor

Attest: _____
Dawn Collins, City Clerk

RESOLUTION 18-64

Authorizing a Contract for a Comprehensive Outdoor Recreation Plan with Paul Skidmore, Landscape Architect

WHEREAS, the original Comprehensive Outdoor Recreation Plan (CORP) was approved in June, 1995; and,

WHEREAS, an amendment to the CORP was approved in February, 2003; and,

WHEREAS, the original CORP and amendment are outdated and standards for CORPs have been updated since their adoption; and,

WHEREAS, the Wisconsin Department of Natural Resources and many state and federal grant programs require an updated CORP to maintain grant-in-aid eligibility; and,

WHEREAS, the Parks Commission has received quotes for the creation of a new CORP and the proposal from Paul Skidmore, Landscape Architect was most favorable; and,

WHEREAS, the Parks Commission recommends approval of the attached contract with Paul Skidmore, Landscape Architect; and,

WHEREAS, the Parks Commission plans to allocate the \$5,000 already budgeted in 2018 for parks development and request the remaining \$4,000.00 needed to complete the CORP in their 2019 budget.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Lodi, Columbia County, Wisconsin that the contract as depicted in Attachment A shall be signed with Paul Skidmore, Landscape Architect for the completion of a Comprehensive Outdoor Recreation Plan.

Adopted this 4th day of September, 2018, by the Common Council of the City of Lodi, Wisconsin.

James W. Ness, Mayor

Dawn Collins, City Clerk

Paul Skidmore, Landscape Architect
13 Red Maple Trail, Madison, Wisconsin 53717-1515
Telephone: (608) 826-0032
Email: paulskidmore@tds.net

PROPOSAL
Agreement

Proposal Submitted to:

Name: The City of Lodi
Address: 130 South Main Street
Attn: Jennifer Sweeney
City/State/Zip: Lodi, WI
Phone: 608 592-3247
Fax/Email: jsweeney@wppienergy.org

Work to be performed at:

Name: The City of Lodi
Address: 130 South Main Street
City/State/Zip: Lodi, WI
Contact: Jennifer Sweeney

Date: **May 22, 2018**

Paul Skidmore, Landscape Architect (Skidmore) proposes to provide the labor and materials to complete the proposed work for the City of Lodi, Wisconsin:

Update the City of Lodi **Comprehensive Outdoor Recreation Plan**, including:

- I. Kick-off meeting
- II. Background investigation
 - a. Meet with stakeholders
 - b. Inventory and analysis of existing facilities
 - c. Research
- III. Needs analysis and draft action plan preparation
- IV. Public information meeting
- V. Draft plan preparation
- VI. Public information meeting
- VII. Final plan preparation
- VIII. Final presentation

Non-taxable Subtotal: \$ 9,000.00

Total Project Cost: \$ 9,000.00

Skidmore will provide one electronic copy of the plan and 25 bound copies of the final plan.

Skidmore will invoice monthly for work completed.

Respectfully Submitted _____ Date: _____

Acceptance of Proposal: The above prices and specifications and the terms and conditions listed on page two of this agreement are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined.

Customer Signature _____

_____ Date

SEE PAGE TWO FOR ADDITIONAL TERMS AND CONDITIONS

SEE PAGE THREE FOR REPORT OUTLINE

Acceptance: This proposal may be withdrawn by Skidmore Property Services, LLC if not accepted within 30 days. Prices, specifications and conditions outlined in this proposal/contract are satisfactory and hereby accepted. Skidmore Property Services, LLC is authorized to do the work as specified in this proposal/contract. Payment is due at the completion of the project.

Payment Terms: Unless terms are specified to the contrary, full payment is required upon completion. If payment in full is not received in our office within thirty days of the project completion, or other payment due date if previously arranged, a finance charge of 1.5 % per month (18% APR), or maximum legal rate if it is less than 18% APR, will be added to the total due.

Breach of Contract: In the event the customer fails to pay as required by this agreement, any fees or cost incurred by Skidmore Property Services, LLC, in the demand, commencement and/or prosecution of collection activities, including actual attorneys' fees will be borne by the customer.

Choice of Forum: Any litigation arising out of this agreement or work performed hereunder shall occur in the Circuit Court of Dane County, Wisconsin.

Cancellation of Services: Failure to pay the total amount due within forty-five (45) days of service may result in Skidmore Property Services, LLC's refusal to perform additional services under this Proposal/Contract.

Additions, Revisions and Damage: Additions to the contract specifications involving extra costs or work arising out of Owner's breach of this Agreement, will require prior written approval and will become an extra charge over and above the original Proposal/Contract. Skidmore Property Services, LLC will not be liable for damage resulting from unmarked or improperly marked plantings, utilities, other above ground or below ground improvements.

Severability: In any of the provisions of this Agreement shall be determined to be void or unenforceable, the balance of this Agreement shall remain in effect and be construed as though such void or unenforceable provisions were deleted here from.

NOTICE OF LEIN RIGHTS: AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAW, SKIDMORE PROPERTY SERVICES, LLC HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNER'S LAND MAY HAVE LIEN RIGHTS ON OWNER'S LAND AND BUILDINGS IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO SKIDMORE PROPERTY SERVICES, LLC ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER, OR THOSE WHO GIVE THE OWNER NOTICE WITHIN 60 DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR AND MATERIALS FOR THE CONSTRUCTION, AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO THE MORTGAGE LENDER, IF ANY. SKIDMORE PROPERTY SERVICES, AGREES TO COOPERATE WITH THE OWNER AND THE OWNER'S LENDER, IF ANY TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

REPORT OUTLINE

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- Definitions
- Park type criteria

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- Demographic
- Cultural
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- Parks Lands
- Park Facilities
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- School facilities
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- Area Needs
- Park Acreage needs
- Park Service Area Deficiencies
- Park Facilities Deficiencies
- Community Issues and Needs

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- General Recommendations
- City-wide Recommendations
- Specific Recreation Facility Recommendations
- Maintenance Program

SUMMARY

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- Unit Costs – Recreation facility elements
- Map – Existing park locations
- Map – Proposed park locations
- Maps – Existing Park plans with proposed improvements
- Spreadsheet – Phased capital improvements program

ORDINANCE S-131

AN ORDINANCE TO AMEND THE GENERAL DEVELOPMENT PLAN FOR THE HIGHLANDS OF RIDGESTONE PLANNED UNIT DEVELOPMENT TERRACE VISTA PHASE 1 SIP

The Common Council of the City of Lodi, Columbia County, Wisconsin, do ordain as follows:

That the General Development Plan for the Highlands of Ridgestone Planned Unit Development (most recently approved on March 21, 2017), shall be amended to allow the potential use of Lots 14, 16, 17, and 27 of the Terrace Vista – Phase 1 Plat, for either traditional single family or zero lot line duplex use, with the following conditions of approval as recommended by the Plan Commission:

1. Prior to issuing a building permit for the construction of a zero lot line duplex on Lots 14, 16, 17, and 27 of Terrace Vista Phase 1, a certified survey map shall be approved by the City allowing for the division of the lots according to the conditions of the revised GDP.
2. At the time of construction of the utilities for Terrace Vista Phase 1, the Applicant shall install two sewer and water private laterals each for Lots 14, 16, 17, and 27.
3. The GDP shall be revised to indicate the minimum lot size for a zero lot line duplex shall be 6,600 square feet per lot.
4. The GDP shall be revised to specify the zero lot line duplexes will be dual frontage with the driveways of each unit of the duplex located on separate roadways.
5. Prior to issuing a building permit for the construction of a zero lot line duplex on Lots 16 and 17 of Terrace Vista Phase 1, the Applicant shall construct the extension of Ottowynn Terrace roadway from the intersection of Ottowynn Terrace and Mariahwynn Terrace to the western property line (i.e. across Outlot 1, Terrace Vista Phase 1 Plat). The roadway shall be installed to City standards and dedicated to the City upon satisfactory completion.

A final copy of the revised GDP shall be submitted to the Zoning Administrator for review and acceptance with changes as noted in #3 and #4 above to be placed on file with the City. A copy of the rezoning application (dated 7-02-18) and draft Highlands of Ridgestone Revised GDP (dated 8-14-18) are attached hereto as Addendums A and B respectively and incorporated in this Ordinance by reference as if fully set forth herein. Be it further resolved that the Applicant withdrew the request in the rezoning application to rezone Lot 66 of Phase 1f of the Highlands of Ridgestone Plat to zero lot line duplex and therefore this lot shall remain zoned Traditional Single Family.

This Ordinance shall take effect the day after passage and publication as provided by law.

Adopted by the Common Council of the City of Lodi, Wisconsin on this 4th day of September, 2018 on a roll call vote:

CITY OF LODI

James W. Ness, Mayor

ATTEST:

Dawn Collins, City Clerk

ORDINANCE A-521
AN ORDINANCE TO AMEND CHAPTER 340-20 ENTITLED DESIGN GUIDELINE
REQUIREMENTS

The Common Council of the City of Lodi, Columbia County, Wisconsin, do ordain the deletion and addition of the following language to Chapter 340-20:

Section 1. The Code of the City of Lodi Chapter 340-20 B is hereby amended by adding the underlined language and deleting the stricken language as follows:

B. Applicability. All new construction, additions and remodeling for commercial, industrial, institutional, ~~two-family~~ and multiple-family residential uses shall comply with the Design Guideline Ordinance and shall advance the vision, goals, objectives, and policies of the City's Comprehensive Plan and Main Street Corridor Plan as applicable.

Section 2. The Code of the City of Lodi Chapter 340-20 D.1.b is hereby amended by adding the underlined language and deleting the stricken language as follows:

b). The composition of major building elements, such as massing, roof lines, colors and materials, should ~~compliment~~complement and contribute to a desirable community identity.

Section 3. The Code of the City of Lodi Chapter 340-20 E is hereby amended by adding the underlined language and deleting the stricken language as follows:

E. Permits, Fees, and Approval of Designs. ~~For all development subject to the Design Guideline Ordinance, the Plan Commission shall decide whether the building design, exterior lighting design and landscaping design meet the guidelines and principles of the Design Guideline Ordinance. A building permit shall not be issued for any such development until such Plan Commission approval has been granted~~

- 1) Forms. Permits shall be on forms as prescribed by the City and shall include sufficient information, images, and diagrams in order for the City to determine compliance with this section.
- 2) Fees. Fees for design review shall be set from time to time by the Common Council by resolution. Fees shall be paid to the City Clerk at the time of submittal of the permit forms.
- 3) Minor Projects. Permits for minor projects consisting of additions or remodeling of existing buildings, which consist of less than 50% in area of the square footage of the existing building, shall be reviewed and approved by the Zoning Administrator. The Zoning Administrator may, at his or her discretion, refer the permit approval to the Plan Commission.
- 4) Major Projects. Permits for major projects consisting of new construction or expansions of existing buildings in excess of 50% in area of the square footage of the existing building, shall be reviewed and approved by the Plan Commission.

5) Building Permit. A building permit shall not be issued for any development subject to this section until a design review application has been approved by the Zoning Administrator or Plan Commission.

Section 4. Effective Date. The Ordinance shall be effective the day after publication.

Adopted by the Common Council of the City of Lodi, Wisconsin on this 4th day of September, 2018.

James W. Ness, Mayor

Attest: _____
Dawn Collins, City Clerk

ORDINANCE A-522

AN ORDINANCE TO REVISE CHAPTER 248 THEREOF, ENTITLED PARK REGULATIONS BY RECREATING CHAPTER 248-1(B)(3), PETS

The Common Council of the City of Lodi, Columbia County, Wisconsin, do ordain the revision of the following language to Chapter 248.

Section 1. Section 248-1(B)(3) is hereby deleted and repealed in its entirety.

Section 2. Section 248-1(B)(3) is hereby recreated as follows:

§ 248-1 Park regulations.

B. Specific regulations.

- (3) Pets. No owner, keeper, or handler shall permit any dog, cat, or other animal ("pet") to be present in any city park except Habermann Park and Veteran's Park. In parks where pets are allowed pursuant to this chapter, pets must be on a leash and controlled by the owner, keeper, or handler of the pet and said owner, keeper, or handler shall immediately and properly dispose of pet waste.

Section 3. Effective Date. This Ordinance shall be effective the day after publication.

Adopted by the Common Council of the City of Lodi, Wisconsin on this 4th day of September, 2018 on a roll call vote:

James W. Ness, Mayor

Attest: _____
Dawn Collins, City Clerk

To: Lodi Common Council
From: Lodi Park Commission
July 24, 2018

Greetings,

This letter is to inform the Council of the discussion that took place at our July 24, 2018 meeting concerning the approval of the western park area at your July 18, 2018 meeting. These are a synopsis of the discussion and represent a consensus (no votes were taken) of the Commission in no particular order:

_ If the Park Commission had been consulted on the acceptance of the 2.4 acre area as a park the Commission would not have recommended approval due to its' challenging topography, proximity to the water reservoir, and lack of redeeming features.

_ This decision underscores the urgency and need for the Commission to update the Park and Recreation Plan to provide guidance for future decisions just as the Comprehensive Plan guides zoning decisions.

_ A hiking trail on the property is only a very remote possibility due to the degree of incline. To develop a usable and sustainable, i.e. low maintenance and erosion protected, trail would be a very difficult and expensive task. Due to this severe challenge the "view" from the top would be unattainable.

_ The property does not lend itself to use as a nature or conservancy park as it consists mostly of "junk" trees and invasive brush. There is nothing worth conserving.

_ While we recognize that the Zoning Administrator's remarks reflect his professional opinion, it does not seem to be based on fact, feasibility, or consultation with the Park Commission. It is uncomfortable to know that the Council seemingly valued it more than that of the Commission.

_ Since upon accepting this 2.4 acre plot as designated parkland the Council did not discuss a concurrent commitment to finance development of the area, given other priorities, the Park Commission has no plan to develop the area in the foreseeable future.

The Park Commission looks forward to updating the past due Park and Recreation Plan and working with the Council on the recently proposed ordinance amendments. Please do not hesitate to contact us if you have questions or would like more information about the outlined discussion – or any other park related matter.

Thanks for your attention.