



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, September 15, 2020 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must register on the City's website 24 hours prior to the meeting start time.

Virtual Meeting Access:

<https://zoom.us/j/94415098038?pwd=SkZoaEZtZWtkbjNjcEV1NWZYnp5QT09>

Meeting ID: 944 1509 8038 **Password:** 934634

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Virtual Etiquette Announcement
 - Identify number of public input registrations
 - Identify Alders or staff attending remote (stay muted when NOT speaking)
 - If virtual, ask to be recognized in the chat box (no side conversations)
 - Identify yourself prior to speaking
 - Address questions to meeting Chair
5. 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.
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 August 18, 2020

Documents:

[CC 08182020 MINUTES.PDF](#)
 - 6.b. Resolution To Exempt The City Of Lodi From Paying Columbia County Library Tax 2021

Documents:

[RESOLUTION 20-43 EXEMPT FROM COLUMBIA COUNTY LIBRARY TAX 2021.PDF](#)
[2020 LETTER TO COLUMBIA COUNTY CLERKS.PDF](#)
[COLUMBIA COUNTY TAX EXEMPTION FOR 2020.PDF](#)
 - 6.c. Resolution To Adopt The 2020 Columbia County All Hazards Mitigation Plan

Documents:

[RESOLUTION 20-44 ADOPT 2020 COLUMBIA COUNTY ALL HAZARDS MITIGATION PLAN.PDF](#)
 - 6.d. Ordinance Revision To Change Meeting Date Due To Elections

Documents:

[A-550 AMEND CH 30-1 MEETINGS.PDF](#)

7. Discussion Of Gay Street Improvement Project And Authorization To Proceed With Bidding

Documents:

[GAY STREET 091420.PDF](#)
[800103 GAY STREET ESTIMATE 091120.PDF](#)

8. Discussion Of TID 3 Drainage Project And Authorization To Proceed With Bidding

Documents:

[00080046 - TID 3 PRELIMINARY PLANS.PDF](#)
[00080046 - TID 3 COST ESTIMATE.PDF](#)

9. Library Report (Director Alex LeClair)

No Report

10. Public Safety Committee Report

No Report

11. Public Works & Utility Committee Report

No Report

12. Parks Committee Report

No Report

13. Economic Development Committee Report

No Report

14. Finance & HR Committee Report

No Report

15. Plan Commission Report

No Report

16. Resolution To Amend 2020 Budget (Strategic Planning Consultant)

Documents:

[RESOLUTION 20-45 AMEND 2020 GENERAL FUND BUDGET \(STRATEGIC PLANNING CONSULTANT\).PDF](#)
[CITY OF LODI ORG DEV AND PLANNING.PROPOSAL.09.02.20.FINAL.PDF](#)

17. Ordinance Revision To Allow Alternate Polling Place

Documents:

[A-551 AMEND CH 49-2 ELECTIONS.PDF](#)

17.a. Resolution Establishing The Lodi United Methodist Church As The Polling Place Location For The November 3, 2020 General Election

Documents:

[RESOLUTION 20-46 ESTABLISH THE LODI UNITED METHODIST CHURCH AS POLLING LOCATION FOR ALL WARDS FOR THE NOVEMBER 3 2020 GENERAL ELECTION.PDF](#)

18. Mayor Report

- Joint meeting w/Town of Lodi and Town of West Point – Weds, 9/23, 6:30 pm, Zoom link to follow
- Top of Lodi
- Kwik Trip expansion
- Project Roundups w/Andy Zimmer
- Save to Give grant
- TID mtgs
- Emergency Operations Planning

- League's Chief Executives Workshop
- League's "Avoid Common Mistakes" Workshop (attended w/Julie and Brenda)
- WPPI Board of Directors meeting
- View from 202

Sept. 2 - Bill Welch & Ice Age Trail

Sept. 16 – Alex LeClair & the Lodi Public Library

Sept. 30 – Willow Tree Wellness Co-op (their Grand Opening is going to be on 10/10/2020)

Oct. 14 – Nancy Long, County Board Supervisor and Greg Kaminsky, Dir. Of Columbia County Solid Waste

Oct. 28 – Anna Stieve, WPPI Energy Services Rep., and Brady Steigauf, Community Energy Specialist

19. Next Meeting Date- October 20, 2020, 6 P.m. And Agenda Items

20. Adjourn

Posted: _____
By: _____

Mayor Groves Lloyd
Alderspersons Clemens, Hansen, Miller, Stevenson (President), Strasser, Tonn

Agendas may change up to 24 hours prior to the commencement of the meeting.

Reasonable accommodations for persons with disabilities may be made upon request. Please contact City Hall in advance at 608-592-3247.