



**PLEASE TAKE NOTICE** that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, September 29, 2020 at 5:00 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/94914557056?pwd=clpsZDAzL2pGbVZpcUxsODFscnBUdz09>

**Meeting ID:** 949 1455 7056 **Password:** 883074

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

**Finance & Human Resources Committee Agenda**

1. Call to Order
2. 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

3. 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.***

4. 2021 Budget Discussion

- 4.a. Fire Department- Capital

Documents:

[CAPITAL IMPROVEMENT PLAN 092020 2.PDF](#)  
[FIVE YEAR PLAN 090120.PDF](#)  
[LAFD TRUCK PROFILE SEPT 2020.PDF](#)

- 4.b. Library-County Salary Comparisons

Documents:

[EMAIL FROM ALEX.PDF](#)  
[LIBRARY WAGES COMPARED COLUMBIA COUNTY.PDF](#)  
[2.0 REVISED 2021 LODI LIBRARY WAGES AND BENEFITS.PDF](#)  
[2.0 REVISED LIBRARY 2021 BUDGET.PDF](#)

- 4.c. Parks Development

Documents:

[PARKS DEVELOPMENT 9 28 2020.PDF](#)

- 4.d. Debt Service

Documents:

[2021 DEBT SERVICE.PDF](#)

4.e. Capital Projects Requests/Borrowing Items

Documents:

[5 YEAR CAPITAL PLAN DRAFT.PDF](#)

4.f. Updated Budget Timeline

Documents:

[2021 BUDGET TIMELINE V8.PDF](#)

5. Next Meeting Date- October 13, 2020, 5 p.m. and Agenda Items

6. Adjourn

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

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

Members: Alders Stevenson (Chair), Clemens, Hansen, Miller, Strasser, Tonn

Please inform the chair if you are unable to attend to ensure a quorum.

*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.*