



PLEASE TAKE NOTICE that there will be a City of Lodi Joint Common Council and Utilities Commission meeting held on Tuesday, October 2, 2018 at 7:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Joint Common Council & Utilities Commission Agenda

1. Call To Order And Roll Call
2. Pledge Of Allegiance
3. Public Input
4. 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. Minutes Of Special Common Council Meeting 09/18/2018

Documents:

[CC 09182018 SPECIAL MEETING.PDF](#)

- 4.b. Resolution 18-70 Honoring The Service Provided By The Ice Age Trail Alliance On Its 60th Anniversary Of Its Founding

Documents:

[RESOLUTION 18-70 HONORING THE SERVICE PROVIDED BY THE ICE AGE TRAIL ALLIANCE ON ITS 60TH ANNIVERSARY OF ITS FOUNDING.PDF](#)

5. Business Items

- 5.a. 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](#)
[RESOLUTION 18-64 ATTACHMENT A 9-11-18 LODI CORP PROPOSAL.PDF](#)

- 5.b. Resolution 18-71 Establishing The City's Contribution Rate For Employee Health Insurance

Documents:

[RESOLUTION 18-71 ESTABLISHING THE CITY CONTRIBUTION RATE FOR EMPLOYEE HEALTH INSURANCE.PDF](#)

- 5.c. 2019 Budget Information

6. Utilities Commission - Call To Order & Roll Call

7. Convene To Closed Session

Pursuant to Wis. Stats. Section 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Territory Agreement with WPL/Alliant Energy).

8. Reconvene To Open Session

9. Possible Action By Utilities Commission On A Territory Agreement With WPL/Alliant Energy
10. Possible Action By Common Council On A Territory Agreement With WPL/Alliant Energy
11. Motion To Adjourn

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

Posted: _____

By: _____