



**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: \_\_\_\_\_



City of Lodi  
130 South Main Street  
Lodi, WI 53555

## **Common Council Minutes**

9/18/2018 - Minutes

1. Call To Order And Roll Call

Mayor Ness called the meeting to order at 7:10 PM in Council Chambers. Roll call taken. Present - Alderperson(s) Hansen, Heckel, Miller, Stevenson, Tonn. Excused - Groves-Lloyd. Others present - Julie Ostrander, Dawn Collins.

2. Pledge Of Allegiance

Pledge of Allegiance was recited.

3. Public Input

No person spoke.

4. Consent Agenda

MOTION (Heckel, Miller) to approve the consent agenda including 4.a,b,c. Motion carried unanimously.

4.a. Action On Meeting Minutes From September 4, 2018

4.b. Resolution 18-66 Appointing A Community Member To The Plan Commission

4.c. Resolution 18-69 Appointing Additional Election Inspectors

5. Business Items

5.a. S-132 An Ordinance Adopting Reynolds Road As Sauk Street

MOTION (Tonn, Stevenson) to approve Ordinance S-132. Discussion took place about the maintenance of the roadway and curb, due to the excessive rain. Mayor Ness stated that the clean up will be taken care of by the contractor as part of the initial agreement. Roll call vote taken - Aye (Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). Motion carried unanimously.

5.b. Resolution 18-68 Including Dental Insurance With The Existing Employer Option Selection In The Wisconsin Public Employers' Group Health Insurance Program

MOTION (Stevenson, Hansen) to approve Resolution 18-68 to elect a program offering dental. Motion carried.

5.c. Resolution 18-67 Inclusion Under The Income Continuation Insurance Plan

MOTION (Stevenson, Hansen) to approve Resolution 18-67 for Income Continuation. Motion carried.

6. Motion To Adjourn

MOTION (Stevenson, Heckel) to adjourn at 7:20 PM. Motion carried unanimously.

By: Dawn A. Collins, City Clerk

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



**RESOLUTION 18-70**

**Honoring the Service Provided by the Ice Age Trail Alliance on its 60<sup>th</sup> Anniversary of its Founding**

**WHEREAS**, Raymond Zillmer founded the Ice Age Park & Trail Foundation in 1958 to initiate efforts to create a national park in Wisconsin that would extend the Kettle Moraine Glacial Hiking Trail for several hundred miles; and

**WHEREAS**, after the National Park Service concluded that a park hundreds of miles long would be too difficult to oversee, grassroots supporters, State of Wisconsin officials, and NPS official regrouped and combined efforts to create a plan for the Ice Age National Scientific Reserve; and

**WHEREAS**, as a result of their efforts, Congress passed legislation creating the Ice Age National Scientific Reserve in 1964; and

**WHEREAS**, the Ice Age Trail Council was formed in the early 1970s to achieve Zillmer's vision for a long-distance hiking trail; and

**WHEREAS**, thanks to the collaboration of Ice Age Trail Council volunteers and landowners who aided in lengthening the trail, President Carter signed legislation establishing the Ice Age National Scenic Trail on October 3, 1980; and

**WHEREAS**, the Ice Age Trail Council and the Ice Age Park & Trail Foundation joined forces in 1990, and became known as the Ice Age Trail Alliance in 2009; and

**WHEREAS**, the Ice Age Trail Alliance has worked for decades to prepare future generations for adopting a land ethic and protecting our national parks by conserving the Ice Age Trail, where they can challenge their minds to understand the natural world and engage their bodies to action; and

**WHEREAS**, the City of Lodi is an Ice Age Trail Community and works in partnership with the Ice Age Trail Alliance.

**NOW THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Lodi, Columbia County, Wisconsin does hereby commend the Ice Age Trail Alliance for its extraordinary service and devotion to the state of Wisconsin, and congratulate it on the 60<sup>th</sup> Anniversary of its founding.

Adopted by the Common Council of the City of Lodi, Wisconsin, on this 2<sup>nd</sup> day of October, 2018.

---

James W. Ness, Mayor

Attest: \_\_\_\_\_  
Dawn A. 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 proposal states that the CORP will be inclusive of existing plans and identify key stakeholders; 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 2<sup>nd</sup> day of October, 2018, by the Common Council of the City of Lodi, Wisconsin.

---

James W. Ness, Mayor

---

Dawn A. Collins, City Clerk

**Paul Skidmore, Landscape Architect**  
13 Red Maple Trail, Madison, Wisconsin 53717-1515  
Telephone: (608) 826-0032  
Email: [paulskidmore@tds.net](mailto: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](mailto: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: **September 11, 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 existing plans- including but not limited to:
    - City of Lodi Comprehensive Plan
    - Main Street Corridor Plan
    - UW-Madison Student Capstone Project
    - Main Street Corridor Plan Webpage with past timeline
    - Lodi PTO Heritage Park
- 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  
SEE PAGE TWO FOR ADDITIONAL TERMS AND CONDITIONS

---

Date

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

Page 3

## INTRODUCTION

- Definitions
- Park type criteria

## GOALS AND OBJECTIVES

## COMMUNIT PROFILE

- Demographic
- Cultural
- Historic
- Physical

## INVENTORY OF PARK RESOURCES

- Parks Lands
- Park Facilities
- School lands
- School facilities
- Other lands
- Other facilities

## NEEDS ANALYSIS

- Area Needs
- Park Acreage needs
- Park Service Area Deficiencies
- Park Facilities Deficiencies
- Community Issues and Needs

## ACTION PLAN

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

## SUMMARY

## APPENDIX

- 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

**RESOLUTION 18-71**

**A Resolution Establishing the City's Contribution Rate for  
Employee Health Insurance**

**WHEREAS** the City pays the established employer share for the Wisconsin Public Employers (WPE) Group Health Insurance program; and

**WHEREAS** the employee pays the remainder of the premium for the provider they select; and

**WHEREAS** the State of Wisconsin Group Insurance Board accepts annual qualified plan changes, be it premium and coverage; and

**WHEREAS** eligible employees elect the plan of their choice with or without dental plan premiums and shall contribute the respective employee share of premium;

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Lodi, Columbia County, Wisconsin, that the City's contribution toward health insurance premiums shall follow the calculation offered by the Wisconsin Department of Employee Trust Funds.

Adopted by the Common Council of the City of Lodi, Wisconsin on this 2nd day of October 2018.

---

James W. Ness, Mayor

Attest: \_\_\_\_\_  
Dawn A. Collins, City Clerk