



PLEASE TAKE NOTICE that there will be a City of Lodi Parks Committee meeting held on Tuesday, October 6, 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/92797574617?pwd=WkY2dGU1ZzdzN2JEbVZTT3R5NytXUT09>

Meeting ID: 927 9757 4617 **Password:** 078069

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

Parks 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. Approval of Minutes from September 1, 2020

Documents:

[9-1-20 Parks Committee Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[8 Aug 2020 B Hibbard Mem Balance Sheet.pdf](#)
[8 Aug 2020 GF Parks Exps.pdf](#)
[8 Aug 2020 Goeres Perpetual Balance Sheet.pdf](#)
[8 Aug 2020 Park Develop Balance Sheet.pdf](#)
[8 Aug 2020 Park Develop Income Stmt.pdf](#)
[8 Aug 2020 Pool Cap Proj Balance Sheet.pdf](#)
[8 Aug 2020 Pool Cap Proj Income Stmt.pdf](#)
[8 Aug 2020 Pool Ops Balance Sheet.pdf](#)
[8 Aug 2020 Pool Ops Endowmnt Balance Sheet.pdf](#)
[8 Aug 2020 Pool Ops Income Stmt.pdf](#)
[8 Aug 2020 Strangeway Balance Sheet.pdf](#)
[8 Aug 2020 Strangeway Income Stmt.pdf](#)

6. Interfluve Presentation (Marty Melchior) and Discussion/Possible Recommendation Regarding Spring Creek Shoreline Alternatives
7. Discussion/Possible Recommendation Regarding Pool Budget Surplus (Steve)

8. Update on 2021 Parks Development Budget (Steve)
9. Update on Bicycle Repair Stations (Mike)
10. Discussion Regarding Potential DNR Grant Opportunities (Bill)
11. Update on Doctors Park Donor (Bill)
12. Next Meeting Date-Wednesday, November 4, 2020, 5 p.m. and Agenda Items
13. Adjourn

Posted: _____
By: _____

**Members: Alders Clemens (Chair), Miller, Stevenson and
Citizens Bilkey, Kelsey-Kloberdanz, Vorlander, Welch**

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 may be present at a meeting of the Parks 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.