



PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, October 20, 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/99629716315?pwd=TnFQSiZhMkRoZUFYWVpudWM0UDJLZz09>

Meeting ID: 996 2971 6315 **Password:** 969674

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

Finance & Human Resources Committee Special Meeting 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

Documents:

[2021 BUDGET SUMMARY V.2.PDF](#)
[2021 BUDGET OPTIONS FOR DISCUSSION PURPOSES V.2.PDF](#)
[2021 BUDGET TIMELINE V10.PDF](#)

5. Discussion/Recommendation Regarding a 2020 Budget Amendment for a Director of Operations Truck

Documents:

[RESOLUTION 20-48 AMEND 2020 GENERAL, WATER, WASTEWATER AND ELECTRIC DISTRIBUTION FUNDS BUDGET \(TRUCK DIRECTOR OF OPERATIONS\).PDF](#)

6. Discussion/Recommendation Regarding a 2020 Budget Amendment for Police Cameras

Documents:

[RESOLUTION 20-49 AMEND 2020 GENERAL FUND BUDGET \(POLICE CAMERAS\).PDF](#)

7. Next Meeting Date-possible special meeting October 27; regular meeting November 10, 2020 at 5 p.m. and Agenda Items

8. 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.