



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, December 15, 2020 at 6:00 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/96188881635?pwd=d3pwT00xNjl4UnE3aTBnYW5HSkVLUt09>

Meeting ID: 961 8888 1635 **Password:** 231764

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

Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. 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
5. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Common Council role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Council is unable to take action at this meeting.
6. Administer Ceremonial Oath- Officer Lowe
7. 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 requires discussion, the item can be placed on the regular agenda for discussion and/or action.

 - 7.a. Approval Of Minutes From October 20 And November 10, 2020

Documents:

[CC 10202020 MINUTES.PDF](#)
[CC 11102020 MINUTES.PDF](#)
 - 7.b. Resolution Granting Approval Of Class B Intoxicating Liquor And Class B Fermented Beverage License To Casa Luna LLC, 111 S Main St

Documents:

[20-21 RETAIL APPLICATION CASA LUNA 111 MAIN ST.PDF](#)
[RESOLUTION 20-52 TO GRANT A CLASS B LIQUOR LICENSE TO CASA LUNA LLC DBA CASA LUNA MEXICAN GRILL.PDF](#)
 - 7.c. Resolution To Appoint A Member To EMS Commission

Documents:

7.d. Resolution To Appoint Member To Library Board

Documents:

[RESOLUTION 20-54 APPOINTING A MEMBER TO THE LIBRARY BOARD.PDF](#)

8. Library Report (Director Alex LeClair)

Documents:

[LIBRARY UPDATE DECEMBER 2020.PDF](#)

9. Public Safety Committee Report

9.a. Resolution Adopting The 2021 Eastern Columbia County Joint Municipal Court Budget

Documents:

[2021 COURT BUDGET.PDF](#)

[RESOLUTION 20-55 APPROVING THE EASTERN COLUMBIA COUNTY MUNICIPAL COURT](#)

[2021 BUDGET.PDF](#)

10. Public Works & Utility Committee Report

No Report

11. Parks Committee Report

No Report

12. Economic Development Committee Report

No Report

13. Finance & HR Committee Report

13.a. Discussion And Possible Action Regarding Mill Street Bridge Repairs

Documents:

[MILL ST BRIDGE INSPECTION REPORT 2018.PDF](#)

[UNDERSIDE GIRDERS_2020.JPG](#)

[NORTHEAST APPROACH_POTENTIAL BRIDGE.JPEG](#)

[SOUTHWEST APPROACH_POTENTIAL BRIDGE.JPEG](#)

[POTENTIAL BRIDGE IMPACTS_MILL ST RR BRIDGE_CITY LODI.PDF](#)

[POTENTIAL PROPERTY IMPACTS_MILL ST BRIDGE_CITY LODI.PDF](#)

13.b. Resolution To Approve Fire Department Purchase Of Engine 10 Replacement

Documents:

[LAFD 2021 CAPITAL BUDGET PURCHASE REQUEST TO PURCHASE NEW FIRE ENGINE.PDF](#)

[LODI AREA FD.PDF](#)

[LODI PRELIMINARY PRICING DETAIL 11-4-2020.PDF](#)

[RESOLUTION 20-56 APPROVING THE FIRE DEPARTMENT ENGINE 10 REPLACEMENT.PDF](#)

13.c. Resolution To Approve Building Inspection Service Agreement With Total Inspection Services

Documents:

[LODI CONTRACT.PDF](#)

[RESOLUTION 20-57 APPROVE BUILDING INSPECTION SERVICES AGREEMENT W TOTAL INSPECTION SERVICE LLC.PDF](#)

13.d. Resolution To Amend 2020 Budget (Zoning Administrator Services)

Documents:

[RESOLUTION 20-58 AMEND 2020 GENERAL FUND BUDGET \(ZONING ADMINISTRATOR SERVICES\).PDF](#)

13.e. Resolution To Approve 2021 Fee Schedule

Documents:

[2021 FEE SCHEDULE.PDF](#)
[RESOLUTION 20-59 TO ADOPT 2021 SCHEDULE OF FEES.PDF](#)

13.f. Resolution To Approve The Memo Of Intent To Take WisVote Maintenance In House

Documents:

[2021 MEMO OF INTENT TO TAKE WISVOTE IN HOUSE.PDF](#)
[RESOLUTION 20-60 APPROVE MEMO OF INTENT TO TAKE WISVOTE MAINTENANCE IN HOUSE.PDF](#)

14. Plan Commission Report

15. Mayor Report

16. Convene To Closed Session

Pursuant to Wis. Stat. Sec.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 (Canning Company Economic Development Rebate)

17. Reconvene To Open Session

18. Discussion And Possible Action Regarding Items Discussed In Closed Session (Canning Company Economic Development Rebate)

19. Next Meeting Date- Tuesday, January 19, 2021 At 6 P.m. And Agenda Items

20. Adjourn

Posted: _____

By: _____

Mayor Groves Lloyd

Alderspersons Clemens, Hansen, Miller, Stevenson (President), Strasser, Tonn

Agendas may change up to 24 hours prior to the commencement of the meeting.

Reasonable accommodations for persons with disabilities may be made upon request. Please contact City Hall in advance at 608-592-3247.