



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, January 18, 2022 at 6:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.

[Registration](#) for virtual attendee public input must be completed 24 hours prior to meeting start time.

Meeting Link: <https://us06web.zoom.us/j/89494919867?pwd=MXMxTHZLSGplUjlnZFZhQmtFKzluQT09>

Meeting ID: 894 9491 9867 **Passcode:** 979869 **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. Meeting Etiquette
 - The meeting Chair will:
 - Identify the number of public input registrations
 - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
 - Acknowledge attendees prior to speaking
 - Virtual attendees should identify themselves in the chat box
 - In-person attendees should sign the attendance sheet
 - All attendees should raise their hand to be recognized prior to speaking
 - No side conversations
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. 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.

 - 6.a. Approve Minutes From Special Meetings On November 9, 2021 And December 14, 2021 Including Closed Session Minutes (Sent Via Confidential Email)

Documents:

[CC 11092021 MINUTES - SPECIAL.PDF](#)
[CC 12142021 MINUTES - SPECIAL.PDF](#)
7. Columbia County Supervisor Report
8. Library Report (Director Alex LeClair)
9. Public Works & Utility Committee Report
No report

10. Parks Committee Report

No Report

11. Economic Development Committee Report

No Report

12. Finance & HR Committee Report

12.a. Discussion And Possible Action Regarding A 2021 Budget Amendment (Police Department Computer Backup Device)

Documents:

[RESOLUTION 22-01 AMENDING 2021 GENERAL FUND BUDGET \(POLICE COMPUTER BACK UP\).PDF](#)

13. Plan Commission Report

13.a. Resolution Approving The Development Agreement For Terrace Vista Phase 2 (Westview Development LLC)

Documents:

[RESOLUTION 22-02 APPROVING THE DEVELOPMENT AGREEMENT FOR THE TERRACE VISTA PHASE 2 SUBDIVISION BETWEEN THE CITY OF LODI AND THE DEVELOPER.PDF](#)
[DEVELOPMENT AGREEMENT REVISED AND REDLINED 010622 \(A4369720X9DEB4\).PDF](#)
[TERRACE VISTA PHASE 2 PLAT FROM TREMLETT 1 11 2022.PDF](#)

14. Mayor Report

15. Next Meeting Date- WEDNESDAY, February 16, 2022 (Note Change To Wednesday Due To Election On Tuesday)At 6 P.m. And Agenda Items

16. Adjourn

Posted: _____

By: _____

Members: Mayor Groves Lloyd, Alder Goethel, Alder Hansen, Alder Ripp, Alder Stevenson (President), Alder Strasser, Alder Tonn

Agendas may change up to 24 hours prior to the commencement of the meeting. Reasonable accommodations for persons with disabilities may be made in advance by calling City Hall at 608-592-3247.