



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, January 21, 2020 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

Common Council Agenda

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

 - 5.a. Approve Minutes From December 17, 2019 Meeting

Documents:

[CC 12172019 MINUTES.PDF](#)
 - 5.b. Proclamation To Commemorate School Choice Week In The City Of Lodi

Documents:

[SCHOOL CHOICE WEEK 2020.PDF](#)
6. Library Report (Director Alex LeClair)
7. Public Safety Committee Report
 - 7.a. Ordinance To Further Amend Chapter 127, Building Construction

Documents:

[A-545 AMEND CHAPTER 127 BUILDING CONSTRUCTION \(316\).PDF](#)
8. Public Works & Utility Committee Report
 - 8.a. Resolution To Authorize Adaptive Management Progress Report (MSA)

Documents:

[RESOLUTION 20-01 AUTHORIZE MSA TO COMPLETE ADAPTIVE MGMT PROGRESS REPORT.PDF](#)
[MSA ADAPTIVE MGMT REPORT.PDF](#)
9. Parks Committee Report

Update on CORP Plan status (Chair)
10. Economic Development Committee Report
11. Finance & HR Committee Report
 - 11.a. Resolution To Approve Renewal Of Lease For Lodi Shell (Former EMS Building)

Documents:

[RESOLUTION 20-02 APPROVE RENEWAL OF LEASE AGREEMENT \(LODI SHELL\).PDF](#)

11.b. Resolution To Authorize Cash Donation To Bar Buddies

Documents:

[RESOLUTION 20-03 AUTHORIZE CASH DONATION \(BAR BUDDIES\).PDF](#)

12. Plan Commission Report
Update on Comprehensive Plan status (Chair)
13. Next Meeting Date And Agenda Items
February 18 is Primary Election - meeting location at Library
14. Convene To Closed Session
Pursuant to Wis Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (**Director of Operations position**); and
Wis Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (**Accurate Appraisal LLC**); and
Wis Stats 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 (**possible Fire Station site**).
15. Adjourn

Agendas may change up to twenty-four hours prior to the commencement of the meeting.

Posted: _____
By: _____

To ensure a quorum, please inform the Mayor if you are unable to attend

Mayor Ness
Aldersperson(s) Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn

Reasonable accommodations for persons with disabilities will be made upon request and if feasible, please contact City Hall at 608-592-3247 in advance.

**City of Lodi
Common Council Meeting
Minutes – December 17, 2019**

Present: Alderpersons Groves Lloyd, Hansen, Heckel, Stevenson, Tonn, Mayor Ness

Others: Julie Ostrander, Dawn Collins, Kennan Buhr, Nancy Long, Blaze Miskulin, Chief Smith, Officer McCarty

Mayor Ness called the meeting to order at 6:00 PM in the Council Chambers at City Hall, 130 S Main Street, Lodi.

Roll call was taken – Alders Groves Lloyd, Hansen, Heckel, Stevenson and Tonn were present. Miller was excused.

Pledge of Allegiance was recited.

Public Input. None.

Consent Agenda. MOTION (Stevenson, Groves Lloyd) to approve the consent agenda including Meeting Minutes from November 11, Closed Session Minutes from November 11, and Minutes from December 3, 2019; Resolution 19-93 Appointing Election Inspectors; Resolution 19-94 Appointing Special Voting Deputies; Resolution 19-101 to Partner with the U.S. Census Bureau. **Motion carried.**

Resolution to Grant a Retail Class A Liquor License for Lodi Mobil Mart LLC. MOTION (Stevenson, Groves Lloyd) to approve Resolution 19-95. Hansen stated this was recommended approval at Public Safety Committee for closed container sale of liquor. **Motion carried.**

Resolution to Approve Proposed Service with Badger State Waste. MOTION (Groves Lloyd, Stevenson) to approve Resolution 19-98 for services with Badger State Waste. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Ordinance A-543 to Amend Chapter 49, Elections. MOTION (Groves Lloyd, Stevenson) to approve Ordinance A-543 to amend election procedures for assigning Election Inspectors on Election Day. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Approve Memo of Understanding with Columbia County for Support with Wisvote. MOTION (Groves Lloyd, Stevenson) to approve Resolution 19-100 for ongoing support from Columbia County with Wisvote. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Ordinance A-544 to Amend Chapter 127 Building Construction. MOTION (Groves Lloyd, Heckel) to approve Ordinance A-544 to amend code reference in Chapter 127, Building Construction. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Adopt 2020 Fee Schedule. MOTION (Stevenson, Groves Lloyd) to approve Resolution 19-102. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Approve Certified Survey Map (Tonn property). MOTION (Stevenson, Groves Lloyd) to approve Resolution 19-102 to split property at Lodi/Main Street. Tonn abstained from discussion and vote on this item. Heckel stated this was discussed at Plan Commission with approval. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson); Nay (0); Abstain (Tonn). **Motion carried.**

Resolution to Approve Agreement with Gordon Flesch for New Canon Equipment. MOTION (Groves Lloyd, Heckel) to approve Resolution 19-103. Ostrander explained the proposed exchange of equipment – existing Canon be purchased out of the lease agreement to replace the Police Department copier, purchase of a new Canon for City Hall, and enter into a maintenance agreement. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Stevenson, Tonn); Nay (0). **Motion carried.**

The next regular council meeting is January 21, 2020 at 6 pm.

Adjourn. MOTION (Heckel, Groves Lloyd) to adjourn at 6:14 pm. **Motion carried.**

Minutes by Dawn A. Collins, City Clerk

DRAFT

City of Lodi

PROCLAMATION

Commemorating School Choice Week in the City of Lodi

WHEREAS, all children in the City of Lodi should have access to the highest-quality education possible; and

WHEREAS, the City of Lodi recognizes the important role that an effective education plays in preparing all students in the City of Lodi to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the City of Lodi; and

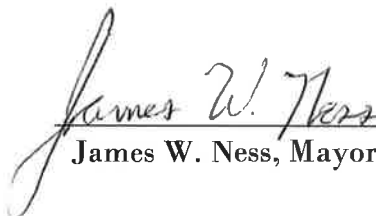
WHEREAS, the City of Lodi is home to a multitude of excellent education options from which parents can choose for their children; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, our area has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options.

NOW, THEREFORE, I, James W. Ness, do hereby recognize January 26 – February 1, 2020 as **LODI SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.


James W. Ness, Mayor

ORDINANCE A-545

TO AMEND CHAPTER 127, BUILDING CONSTRUCTION

The Common Council of the City of Lodi, Columbia County, Wisconsin, does ordain the amendment of the following language to Chapter 127, Building Construction.

Section 1. Section 127-9, Uniform Dwelling and Commercial Building Codes adopted, is hereby amended with the following language:

B. Wisconsin Uniform Building Codes adopted. Chapters SPS ~~316, inclusive~~, 320 through 325, inclusive, ~~and~~ SPS 361 through 364, inclusive, ~~and 316.011, inclusive~~, of the Wisconsin Administrative Code, as originally adopted, and all subsequent amendments are adopted and incorporated by reference. This adoption and incorporation by reference of said chapters and subsequent amendments thereto shall apply both to new construction and to additions and alterations to existing structures.

Section 2. This Ordinance shall become effective the day after publication.

Adopted by the Common Council of the City of Lodi, Wisconsin, on this ___ day of January 2020, on a roll call vote:

James W. Ness, Mayor

Attest: _____
Dawn A. Collins, City Clerk

RESOLUTION 20-01

**TO AUTHORIZE MSA PROFESSIONAL SERVICES TO COMPLETE THE
LODI ADAPTIVE MANAGEMENT PROGRESS REPORT #3**

WHEREAS, MSA Professional Services, Inc., will draft and submit the annual Adaptive Management Report as required by the WPDES permit; and

WHEREAS, the City of Lodi Public Works and Utilities Committee recommended the authorization of the task order for the Adaptive Management Progress Report.

THEREFORE, BE IT RESOLVED, that the City of Lodi Common Council shall authorize MSA Professional Services, Inc., to complete the annual report.

Adopted by the Common Council of the City of Lodi, Wisconsin, on this 21st day of January, 2020.

James W. Ness, Mayor

Attest: _____
Dawn A. Collins, City Clerk



Task Order

**To: City of Lodi
Jim Ness
130 South Main Street
Lodi, WI 53555**

Date of Issuance: December 18, 2019

MSA Project No.: 00080073

This task order will acknowledge that MSA Professional Services, Inc. (MSA) is authorized to begin work on the following project:

Project Name: Lodi Adaptive Management Progress Report #3

The scope of the work authorized is:

1. Drafting and submittal of an annual Adaptive Management Report, as required by the City's WPDES permit, to the Wisconsin Department of Natural Resources. The report will summarize current effluent data from the City's wastewater treatment facility, monitoring data collected from Spring Creek, and evaluate future effluent phosphorus limits based on the U.S. EPA approved Wisconsin River Basin TMDL.
2. Drafting and submittal of a WPDES permit modification letter to request removal of all Adaptive Management requirements from the City's WPDES permit. This request is justified based on new information that has become available through the Wisconsin River Basin TMDL. Permit requirements requested for removal include but are not limited to: surface water sampling and reporting for total phosphorus in Spring Creek, Adaptive Management interim phosphorus limits (e.g., 0.6 mg/L 6-month avg.) for the wastewater treatment facility, and non-point source reduction targets (68 lbs of phosphorus per year) from the upstream Spring Creek watershed/action area.

The schedule to perform the work is: approximate start: December 20, 2019
approximate completion: January 31, 2020

The estimated fee for the work is: \$5,500

This authorization for the work described above shall serve as the Agreement between MSA and OWNER. All services shall be performed in accordance with the Master Professional Services Agreement currently in force. Any attachments or exhibits referenced in this Agreement are made part of this Agreement. Payment for these services will be on a time and materials basis. A list of reimbursable expenses is included on the attached rate schedule.

Approval: MSA shall commence work on this project in accordance with your written authorization. This authorization is acknowledged by signature of the authorized representatives of the parties to this Agreement. A copy of this Agreement signed by the authorized representatives shall be returned for our files.

CITY OF LODI

MSA PROFESSIONAL SERVICES, INC.

Jim Ness

Mayor

Date: _____

Andrew Skog, P.E.

Project Engineer

Date: _____



Dawn Collins

City Clerk

Date: _____

Andrew Zimmer, P.E.

Team Leader

Date: _____

12.18.19

130 South Main Street
Lodi, WI 53555
Phone: (608) 592-3247

1230 South Boulevard
Baraboo, WI 53913
Phone: (608) 355-8976

**ATTACHMENT A:
RATE SCHEDULE**

<u>CLASSIFICATION</u>	<u>LABOR RATE</u>
Architects.....	\$111 – \$170/hr.
Clerical	\$ 55 – \$110/hr.
CAD Technician.....	\$ 65 – \$125/hr.
Geographic Information Systems (GIS).....	\$ 94 – \$138/hr.
Housing Administration.....	\$ 68 – \$115/hr.
Hydrogeologists.....	\$114 – \$147/hr.
Planners	\$ 89 – \$160/hr.
Principals.....	\$180 – \$250/hr.
Professional Engineers.....	\$ 85 – \$153/hr.
Project Manager	\$ 85 – \$180/hr.
Professional Land Surveyors.....	\$ 79 – \$160/hr.
Staff Engineers.....	\$ 74 – \$144/hr.
Technicians	\$ 65 – \$125/hr.
Wastewater Treatment Plant Operator.....	\$ 72 – \$ 92/hr.

REIMBURSABLE EXPENSES

Copies/Prints	Rate based on volume
Fax	\$1.00/page
GPS Equipment.....	\$40/hour
Mailing/UPS.....	At cost
Mileage – Automobile (currently \$0.545/mile)	Rate set by Fed. Gov.
Mileage – MSA Truck	\$0.70/mile
Nuclear Density Testing	\$25.00/day + \$10/test
Organic Vapor Field Meter.....	\$100/day
PC/CADD Machine.....	Included in labor rates
Stakes/Lath/Rods	At cost
Total Station	Included in labor rates
Travel Expenses, Lodging, & Meals	At cost
Traffic Counting Equipment & Data Processing.....	At cost
Trimble Geodimeter.....	\$30/hour

* Labor rates represent an average or range for a particular job classification. These rates are in effect until January 1, 2020.

RESOLUTION 20-02

**TO APPROVE RENEWAL OF A LEASE AGREEMENT WITH
LODI SHELL INC (FORMER EMS BUILDING)
CITY OF LODI**

WHEREAS, the Town of Lodi, Town of West Point and City of Lodi have leased the property described as the former Lodi Area Emergency Medical Services building at the corner of First and Main Streets in the City of Lodi; and

WHEREAS, having Lodi Shell as a tenant has been a successful relationship; and

WHEREAS, the City of Lodi Finance and Human Resources Committee recommended approval to renew the lease agreement with Lodi Shell, Inc., with the same agreement terms for another two years.

THEREFORE, BE IT RESOLVED, that the City of Lodi Common Council shall approve renewal of a lease agreement with Lodi Shell, Inc., through December 31, 2021.

Adopted by the Common Council of the City of Lodi, Wisconsin, on this 21st day of January, 2020.

James W. Ness, Mayor

Attest: _____
Dawn A. Collins, City Clerk

RESOLUTION 20-03

**TO AUTHORIZE CASH DONATION TO BAR BUDDIES
FROM THE CITY OF LODI**

WHEREAS, the Bar Buddies organization solely operates on fundraising; and

WHEREAS, the City of Lodi officials agree that the organization provides a great benefit to the City and surrounding communities; and

WHEREAS, the Finance and Human Resources Committee moved to recommend to Council authorization of a \$1,000 one-time donation to Bar Buddies to assist in the purchase of a van, in which the vote result was a 3-3 tie.

THEREFORE, BE IT RESOLVED, that the City of Lodi Common Council shall authorize one cash donation of \$1,000 to the Bar Buddies organization.

Adopted by the Common Council of the City of Lodi, Wisconsin, on this 21st day of January, 2020, on a roll call vote:

James W. Ness, Mayor

Attest: _____
Dawn A. Collins, City Clerk