



**PLEASE TAKE NOTICE** that there will be a City of Lodi Public Works & Utilities Committee meeting held on Tuesday, February 4, 2020 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

**Public Works & Utilities Committee Agenda - Amended 2/3/2020**

1. Call to Order
2. 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.***

3. Introduction of Patrick Staszak (New Director of Operations)
4. Approve Minutes from January 7 Meeting

Documents:

[1-7-20 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials  
Financials

Documents:

[12.31.19 Electric Balance Sheet.pdf](#)  
[12.31.19 Electric Income Stmt.pdf](#)  
[12.31.19 PW Proj Balance Sheet.pdf](#)  
[12.31.19 PW Proj Income Stmt.pdf](#)  
[12.31.19 Sewer Balance Sheet.pdf](#)  
[12.31.19 Sewer Income Stmt.pdf](#)  
[12.31.19 Solid Waste Balance Sheet.pdf](#)  
[12.31.19 Solid Waste Income Stmt.pdf](#)  
[12.31.19 Water Balance Sheet.pdf](#)  
[12.31.19 Water Income Stmt.pdf](#)

6. Support of the Low Income Home Energy Assistance Program

Documents:

[2021 LIHEAP Support Letter.pdf](#)

7. Recommendation on Crystal Lake Hauling Program

Documents:

[Crystal Lake.pdf](#)

8. Discussion of Bids for Pond Street
9. Discussion of Street Projects
10. Director of Operations Projects Report
11. Next Meeting Date and Agenda Items

12. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

\*To ensure a quorum, please inform the Chair if you are unable to attend\*

**Members: Alders Stevenson (Chair), Groves Lloyd, Hansen**

*Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Public Works & Utilities 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.*