



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) 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. Recommendation to Amend Budget - Sewer Fund (Screen/Dewatering Unit)

Documents:

[Resolution 20-05 Amend 2020 Budget \(Sewer Fund\).Pdf](#)
[ProcessEquipmtRepairSvc 2020.Pdf](#)

9. Discussion of Bids for Pond Street
10. Discussion of Street Projects
11. Director of Operations Projects Report
12. Next Meeting Date and Agenda Items
13. 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.