



PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on **Tuesday, April 21, 2020 at 6:00 pm** in the Council Room, City Hall, 130 South Main Street. In person attendance will be limited in the Council Room, masks are encouraged, and distancing will be adhered to. You may also attend virtually as noted below. If you call in, please mute your phone/computer, or utilize earbuds, to reduce background noise.

Please join the meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/CityofLodi/4212020-common-council-meeting>

You can also dial in using your phone.

United States: +1 (646) 749-3131

Access Code: 792-136-173

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Common Council Agenda

1. Administer Oath Of Office To Mayor
2. Administer Oath Of Office To Elected Alderperson
3. Call To Order
4. Roll Call
5. Pledge Of Allegiance
6. 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.
7. Administer Ceremonial Oath - Lt. Nichols
8. Resolution To Approve Appointment To Fill Alderperson Term (Clemens)
Documents:

[RESOLUTION 20-23 APPROVE APPOINTMENT OF ALDER - CLEMENS.PDF](#)
9. Resolution To Approve Appointment Of Alderperson (Strasser)
Documents:

[RESOLUTION 20-22 APPROVE APPOINTMENT OF ALDER - STRASSER.PDF](#)
10. Administer Oath Of Office To Appointed Alderpersons
11. Elect Council President
12. 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.
- 12.a. Approve Minutes
Including the March 17th meeting; the special March 20th meeting; and the closed session minutes from March 20, 2020, sent via confidential email
Documents:

[CC 03172020 MINUTES.PDF](#)
[SPECIAL CC 03202020 MINUTES.PDF](#)

12.b. Resolution To Approve Agent Change For Kwik Trip (Kearney)

Documents:

[RESOLUTION 20-20 APPROVE AGENT CHANGE FOR KWIK TRIP-KEARNEY.PDF](#)

12.c. Resolution To Approve Agent Change For Lodi Spring Creek LLC (Fitzgerald)

Documents:

[RESOLUTION 20-21 APPROVE AGENT CHANGE FOR LOG TAVERN-FITZGERALD.PDF](#)

13. Department Report Update Relating To Health Emergency Order

EMS, Director Schafer

PD, Chief Smith

Utilities/Public Works, Director Staszak

Administration, Director Ostrander

Spring Election, City Clerk

14. Preliminary Resolution Declaring Intent To Levy Special Assessments

Documents:

[RESOLUTION 20-16 PRELIMINARY RESOLUTION DECLARING SPECIAL ASSESSMENT.PDF](#)

15. Set A Public Hearing - Special Assessments For Public Improvements

16. Resolution To Appoint City Representative To The CCEDC

Documents:

[RESOLUTION 20-17 APPOINT CITY REPRESENTATIVE TO CCEDC.PDF](#)

17. Next Meeting Date And Agenda Items

18. 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.

RESOLUTION 20-23

**APPROVE APPOINTMENT OF ALDERPERSON FOR THE COMMON COUNCIL
CITY OF LODI, COLUMBIA COUNTY, WI**

WHEREAS, pursuant to Chapter 78-1, vacancies in elective offices shall be filled by appointment by a majority vote of the Common Council for the remainder of the term.

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Lodi, that approval be granted to appoint Steve Clemens to the office of Alderperson for the balance of the term beginning April 21, 2020 through April 19, 2021.

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

Ann Groves Lloyd, Mayor

Attest: _____
Dawn A Collins, City Clerk

RESOLUTION 20-22

**APPROVE APPOINTMENT OF ALDERPERSON FOR THE COMMON COUNCIL
CITY OF LODI, COLUMBIA COUNTY, WI**

WHEREAS, pursuant to Chapter 78-1, vacancies in elective offices shall be filled by appointment by a majority vote of the Common Council for the remainder of the term.

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Lodi, that approval be granted to appoint Nick Strasser to the office of Alderperson beginning a two year term on April 21, 2020 through April 18, 2022.

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

Ann Groves Lloyd, Mayor

Attest: _____
Dawn A Collins, City Clerk

City of Lodi
Common Council Meeting
Minutes – March 17, 2020

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

Others: Julie Ostrander, Dawn Collins, Nancy Long, Jim Grothman, Joe DeYoung, Adam (Enterprise)

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

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

Pledge of Allegiance was recited.

Public Input. Nancy Long shared that Columbia County had declared a state of emergency due to the COVID-19 spread.

Consent Agenda. MOTION (Groves Lloyd, Heckel) to approve the consent agenda including Minutes from the February 18, 2020, meeting as well as Minutes from the March 3, 2020, special meeting. **Motion carried.**

Library Report. None.

Resolution to Approve Agreement with General Heating and AC. MOTION (Groves Lloyd, Stevenson) to approve Resolution 20-13 to approve the service agreement with General Heating for the maintenance of the City Hall boiler. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Adopt Employee Handbook and Policies. MOTION (Groves Lloyd, Heckel) to approve Resolution 20-14 to adopt the revised handbook and policies as presented. Slight modifications to the Separation of Employment policy were reviewed. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Ordinance to Amend General Development Plan for Highlands of Ridgestone PUD. MOTION (Stevenson, Groves Lloyd) to approve Ordinance S-136 to approve the amendments. Stevenson reviewed the discussion that took place at Plan Commission relating to the modifications and areas of shared use. Tonn identified that one incorrect attachment (document) of this item was included on the agenda inadvertently. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.** Miller requested that, when she is attending City meetings, she would like to see her attendance reflected in the minutes of the meeting.

Next Meeting Date. The next regular Council meeting is scheduled for April 21, 2020.

Adjourn. MOTION (Groves Lloyd, Miller) to adjourn at 6:16 PM. **Motion carried.**

Minutes by Dawn A. Collins, City Clerk

City of Lodi
Common Council Special Meeting
Minutes – March 20, 2020

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

Others: Julie Ostrander, Dawn Collins, Chief Wayne Smith

Mayor Ness called the meeting to order at 4:00 PM in the Council Room at City Hall, 130 S Main, Lodi.

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

Pledge of Allegiance was recited.

Public Input. None.

Convene to Closed Session. MOTION (Groves Lloyd, Stevenson) to approve going to closed session pursuant to Wis Stats 19.85(1)(c) for Lieutenant position. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson); Nay (0). **Motion carried.**

Reconvene to Open Session. MOTION (Groves Lloyd, Heckel) to reconvene to open session. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson); Nay (0). **Motion carried.**

Action on Lieutenant Position. MOTION (Groves Lloyd, Stevenson) to approve the offer package as discussed in closed session for the Lieutenant position. Chief Smith will contact the finalist. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson); Nay (0). **Motion carried.**

City Declaration of Emergency. Mayor Ness reviewed the necessity to declare a state of emergency.

Resolution to Adopt Temporary Emergency Policy. MOTION (Groves Lloyd, Stevenson) to approve Resolution 20-15 with one grammatical correction. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson); Nay (0). **Motion carried.** It was discussed that this policy may be modified as there is potential change on a daily basis from the federal and state government at this time.

Adjourn. MOTION (Groves Lloyd, Heckel) to adjourn at 4:22 PM. **Motion carried.**

Minutes by Dawn A. Collins, City Clerk

RESOLUTION 20-20

**TO APPROVE AGENT CHANGE FOR CLASS A RETAIL BEER AND LIQUOR
LICENSE, ISSUED TO KWIK TRIP INC, TO KYLE KEARNEY**

BE IT RESOLVED, by the Common Council of the City of Lodi, that approval be hereby granted for Kyle T. Kearney to be appointed as agent for the Class A Fermented Malt Beverage and Liquor License issued to Kwik Trip 635, 215 N Main Street, Lodi.

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

Ann Groves Lloyd, Mayor

Attest: _____
Dawn A Collins, City Clerk

RESOLUTION 20-21

TO APPROVE AGENT CHANGE FOR CLASS B RETAIL BEER AND LIQUOR LICENSE, ISSUED TO LODI SPRING CREEK LLC, TO JESSICA FITZGERALD

BE IT RESOLVED, by the Common Council of the City of Lodi, that approval be hereby granted for Jessica Fitzgerald to be appointed as agent for the Class B Fermented Malt Beverage and Liquor License issued to Lodi Spring Creek LLC dba Log Tavern Pizza Co, 102 Spring Creek Road, Lodi.

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

Ann Groves Lloyd, Mayor

Attest: _____
Dawn A Collins, City Clerk

RESOLUTION 20-16

PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY SPECIAL ASSESSMENTS UNDER CITY OF LODI POLICE POWER PURSUANT TO 66.0703, WISCONSIN STATUTES AND LODI CITY ORDINANCE 94-1

RESOLVED, by the Common Council of the City of Lodi, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Sec. 66.0703, Wisconsin Statutes and Lodi City Ordinance 94-1, to levy special assessments upon property within the following described area for special benefits conferred upon such property by improvement of the following streets:

All property fronting both sides of Pond Street from Fair Street easterly and northerly to its intersection with Elizabeth Street.
2. The public improvement shall include installation of concrete curb and gutter and spot replacement of concrete sidewalk on the north and west side of the road and addition of new concrete sidewalk on the south and east side of the road.
3. The Common Council determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the municipality and its inhabitants.
4. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.
5. The assessment against any parcel may be paid in cash or in annual installments the number of which shall be determined at the time of adoption of the final resolution.
6. The City Engineer shall prepare a report which shall consist of:
 - a. Final plans and specifications for the improvements.
 - b. An estimate of the entire cost of the proposed utility improvements.
 - c. Schedule of proposed assessments.
7. When the report is completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.
8. Upon receiving the report of the City Engineer, the Clerk shall cause notice to be given stating the nature of the proposed improvement, the general boundary lines of the proposed assessment district, the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as a Class I notice and a copy shall be mailed, at least 10 days before the hearing, to every interested party.
9. The hearing shall be held in the City Council meeting room in the Lodi City Hall at a time set by the Clerk in accordance with Sec. 66.60(7), Wisconsin Statutes.

Adopted this ___ day of April, 2020

Signed: _____
Ann Groves Lloyd, Mayor

Attest: _____
Dawn A. Collins, City Clerk

RESOLUTION 20-17

**APPOINT A CITY REPRESENTATIVE TO THE
COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)**

WHEREAS, the Mayor appoints members to various boards and commissions subject to approval by the Common Council.

NOW, THEREFORE BE IT RESOLVED that the Director of Administration, Julie Ostrander, shall be the City of Lodi Representative to the Columbia County Economic Development Corporation for a one-year term expiring April 30, 2021.

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

Ann Groves Lloyd, Mayor

Attest: _____
Dawn A. Collins, City Clerk