

**PLEASE TAKE NOTICE** that there will be a City of Lodi Common Council meeting held on Tuesday, May 19, 2020 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.



In-person attendance is limited, masks are encouraged, and distancing will be adhered to. If you attend virtually and wish to speak to an item, please visit the city website to register one day prior to the meeting.

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/CityofLodi/5192020-common-council-meeting>

**You can also dial in using your phone.**

United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code:** 482-257-325

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<https://global.gotomeeting.com/install/482257325>

### Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Virtual Etiquette Announcement
  - Identify number of public input registrations
  - Identify Alders or staff attending remote (stay muted when NOT speaking)
  - If virtual, ask to be recognized in the chat box (no side conversations)
  - Identify yourself prior to speaking
  - Address questions to meeting Chair
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 April 21, 2020

Documents:

[CC 04212020 MINUTES.PDF](#)
7. Library Report (Director Alex LeClair)

Documents:

[LIBRARY UPDATE FROM ALEX LECLAIR.PDF](#)
8. Public Safety Committee Report
  - 8.a. Resolution To Approve Renewal Of Class A Retail Alcohol Licenses For 2020-21

Documents:

[RESOLUTION 20-26 TO APPROVE GRANTING CLASS A INTOXICATING LIQUOR AND CLASS A FERMENTED MALT BEVERAGE LICENSES.PDF](#)

8.b. Resolution To Approve Renewal Of Class B Retail Alcohol Licenses For 2020-21

Documents:

[RESOLUTION 20-27 TO APPROVE GRANTING CLASS B INTOXICATING LIQUOR AND CLASS B FERMENTED MALT BEVERAGE LICENSES.PDF](#)

8.c. Resolution To Approve Renewal Of Amusement Devices

Documents:

[RESOLUTION 20-25 TO APPROVE COIN OPERATED AMUSEMENT DEVICE LICENSE.PDF](#)

8.d. Resolution To Authorize Sale Of PD 2012 Ford SUV

Documents:

[RESOLUTION 20-24 AUTHORIZE SALE OF POLICE VEHICLE \(2012 FORD SUV\).PDF](#)

8.e. Ordinance To Amend Chapter 1 General Provisions

Documents:

[A-546 AMEND CH 1 GENERAL PROVISIONS 1-3 VIOLATIONS.PDF](#)

8.f. Ordinance To Amend Chapter 23, Citations With Schedule Of Deposits

Documents:

[A-547 AMEND CH 23 CITATIONS WITH SCHEDULE OF DEPOSITS.PDF](#)  
[AMENDED CH.23 CITATIONS AND SCHEDULE OF DEPOSITS.PDF](#)

9. Public Works & Utility Committee Report

9.a. Ordinance To Amend Chapter 319 Utilities

Documents:

[A-548 AMEND CH 319 UTILITIES RIGHT OF ENTRY.PDF](#)

10. Parks Committee Report

10.a. Resolution To Adopt Comprehensive Outdoor Recreation Plan (CORP)

Documents:

[RESOLUTION 20-28 TO ADOPT COMPREHENSIVE OUTDOOR RECREATION PLAN \(CORP\).PDF](#)  
[SPS - LODI CORP - DRAFT REPORT 5.6.2020 \(R6\).PDF](#)

11. Economic Development Committee Report

No Report

12. Finance & HR Committee Report

12.a. Resolution To Authorize Police Officer Hiring

Documents:

[RESOLUTION 20-29 AUTHORIZE HIRING OF A POLICE OFFICER.PDF](#)

13. Plan Commission Report

No Report (Meeting Cancelled)

14. Review/Direction Of Proposed Virtual Meeting Platform

Presentation by Alder Clemens

Documents:

[VIDEO-AUDIO VIRTUAL MEETINGS - V20200515.PDF](#)

15. Convene To Closed Session

Pursuant to 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**) and 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**)

16. Reconvene To Open Session

17. Action On Litigation With Accurate Appraisal

18. Action On Hiring Director Of Operations

19. Next Meeting Date And Agenda Items

20. 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 Groves Lloyd

Alderspersons Clemens, Hansen, Miller, Stevenson (President), Strasser, 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.*