

**PLEASE TAKE NOTICE** that there will be a City of Lodi Public Safety Committee meeting held on Tuesday, June 2, 2020 at 4:00 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/622020-public-safety-committee-meeting>

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

United States: [+1 \(646\) 749-3112](tel:+16467493112)

**Access Code:** 136-003-157

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### **Public Safety Committee Agenda**

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. Approve Minutes from May 5, 2020

Documents:

[Public Safety 05-05-2020.Pdf](#)

4. ECCJMC Monthly Report  
Including Financials; Statistics; Meeting Overview (if any)

Documents:

[2020 Summary Comparative Monthly Financial Report.pdf](#)

5. EMS Monthly Report  
Including Financials; Statistics; Meeting Overview (if any)

6. Fire Department Monthly Report  
Including Financials; Statistics; Meeting Overview

Documents:

[Fire Finances - 2020-05-13 - A\) Disbursements Summary \(Apr 09-May 12\).Pdf](#)  
[Fire Finances - 2020-05-13 - B\) Check Detail \(Apr 09-May12\).Pdf](#)  
[Fire Finances - 2020-05-13 - C\) Deposit Detail - NONE \(Apr 09-May12\).Pdf](#)  
[Fire Finances - 2020-05-13 - E\) Revenues Vs Expenses \(05-13-20\).Pdf](#)  
[Fire Finances 2020.05.13 D Bank Accounts Fund Balances 04.30.20.Pdf](#)

7. Police Department Monthly Report  
Including Financials; Statistics; Department Overview

Documents:

Police Department Monthly Report May 2020.Pdf  
4 April 2020 Asset Forfeiture Balance Sheet.pdf  
4 April 2020 K9 Balance Sheet.pdf  
4 April 2020 Public Safety Income Stmt Exps.pdf  
4 April 2020 Public Safety Income Stmt Revenues.pdf  
May Lodi.pdf

8. Recommendation to Authorize Extending Lease Agreement with 3 Degrees Ventures LLC

Documents:

[Resolution 20-30 To Authorize Extending A Lease Agreement W 3 Degree Ventures.pdf](#)

9. Recommendation of Adoption of Ordinance Concerning the Director of Emergency Management

Documents:

[Ord Re Emergency Management Director 051920 \(A3781190x9DEB4\).Pdf](#)

10. Officer Hiring Update

11. Discuss One-Sided Parking on Pond Street

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 Hansen (Chair), Clemens, Strasser

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