

PLEASE TAKE NOTICE that there will be a City of Lodi Parks Committee meeting held on Tuesday, June 2, 2020 at 6:30 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-parks-committee-meeting>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 312-806-469

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Parks Committee Agenda - Amended

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:

[5-5-20 Parks Committee Meeting Minutes.pdf](#)

4. Parks Financials

Documents:

[4 April 2020 B. Hibbard Memorial Balance Sheet.pdf](#)
[4 April 2020 GF Parks Income Stmt - Exps.pdf](#)
[4 April 2020 Goeres Perpetual Care Balance Sheet.pdf](#)
[4 April 2020 Park Develop Balance Sheet.pdf](#)
[4 April 2020 Park Develop Income Stmt.pdf](#)
[4 April 2020 Pool Cap Proj Balance Sheet.pdf](#)
[4 April 2020 Pool Cap Proj Income Stmt.pdf](#)
[4 April 2020 Pool Ops Balance Sheet.pdf](#)
[4 April 2020 Pool Ops Endowment Balance Sheet.pdf](#)
[4 April 2020 Pool Ops Income Stmt.pdf](#)
[4 April 2020 Strangeway Balance Sheet.pdf](#)
[4 April 2020 Strangeway Income Stmt.pdf](#)

5. Recommendation on Adoption of Comprehensive Outdoor Recreation Plan (CORP)

Documents:

[SPS - LODI CORP - Draft Report 5.6.2020 \(R6\) \(002\).Pdf](#)
[Lodi Map 1 - Location Map 5.18.2020.Pdf](#)

6. Discussion/Recommendation on Spring Creek Retaining Wall Reconstruction

Documents:

[Spring Creek Wall Reconstruction.pdf](#)
[Spring Creek Wall Rock Example.pdf](#)

7. Doctors Park Stone Work Seating Design And Bids

8. Discussion of Solar Cover for the Pool

Documents:

[City Of Lodi - Solar Cover Budget.pdf](#)

9. Capital Improvement Plan for City of Lodi Parks/Asset Life Cycle Management

10. Discussion - 2020 Park Use

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 Clemens (Chair), Miller, Stevenson and
Citizens Bilkey, Kelsey-Kloberdanz, Vorlander, Welch**

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