

PLEASE TAKE NOTICE that there will be a City of Lodi Common Council meeting held on Tuesday, June 16, 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/6162020-common-council-meeting>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 668-232-037

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<https://global.gotomeeting.com/install/668232037>

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

- Common Council Meeting from May 19, 2020 and Closed Session Minutes (sent via confidential email)
- Special Common Council Meeting from May 19,2020
- Special Common Council Meeting from May 26, 2020 and Closed Session Minutes (sent via confidential email)

Documents:

[CC 05192020 MINUTES.PDF](#)

[CC 05192020 SPECIAL MINUTES - POND STREET PUBLIC HEARING.PDF](#)

[CC 05262020 MINUTES - SPECIAL.PDF](#)

6.b. Resolution To Authorize Extending Lease Agreement With 3 Degree Ventures LLC

Documents:

[RESOLUTION 20-30 TO AUTHORIZE EXTENDING A LEASE AGREEMENT W 3 DEGREE VENTURES.PDF](#)

6.c. Resolution To Amend Classification And Compensation Pay Policy

Documents:

[CLASS AND COMPENSATION PAY PLAN POLICY.PDF](#)
[RESOLUTION 20-32 AMEND CLASSIFICATION AND COMPENSATION PAY POLICY.PDF](#)

7. Library Report (Director Alex LeClair)

Documents:

[LIBRARY UPDATE MAY JUNE 2020.PDF](#)

8. Public Safety Committee Report

8.a. Ordinance Creating Section 78-3 A. (7) Of The City Code Of Ordinances Concerning The Director Of Emergency Management

Documents:

[A-549 ORDINANCE TO APPOINT EMERGENCY MANAGEMENT DIRECTOR.PDF](#)

9. Public Works & Utility Committee Report

9.a. Resolution To Approve Electronic Compliance Maintenance Annual Report

Documents:

[2019 DRAFT CMAR.PDF](#)
[RESOLUTION 20-31 ELECTRONIC COMPLIANCE MAINTENANCE REPORT.PDF](#)

10. Parks Committee Report

10.a. Resolution To Adopt The 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](#)
[LODI MAP 2 - EXISTING PARKS AND TRAIL SYSTEMS 5.18.2020.PDF](#)
[LODI MAP 3 - EXISTING AND PROPOSED PARKS AND TRAIL SYSTEMS 5.18.2020.PDF](#)
[RESOLUTION 20-28 TO ADOPT COMPREHENSIVE OUTDOOR RECREATION PLAN \(CORP\).PDF](#)

11. Economic Development Committee Report

No Report

12. Finance & HR Committee Report

12.a. Discussion And Possible Action Regarding Revised Pay Grade For Clerk And Deputy Clerk

Documents:

[RESOLUTION 20-33 APPROVING CHANGE IN CITY CLERK AND DEPUTY CLERK PAY GRADE.PDF](#)

13. Plan Commission Report

No Report

14. Convene To Closed Session

Pursuant to Wis. Stat. sec. 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 (City Clerk Position)

15. Reconvene To Open Session

16. Discussion And Possible Action Related To Closed Session (City Clerk Position)

16.a. Resolution Appointing A City Clerk

Documents:

[RESOLUTION 20-34 APPOINTING A CITY CLERK.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 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.