



**PLEASE TAKE NOTICE** that there will be a City of Lodi Common Council meeting held on Tuesday, June 18, 2019 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

### Common Council Agenda

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. 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.***

5. Library Report

Update by Director LeClair

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 Of Common Council Meetings

Documents:

[SPECIAL CC 05142019 MINUTES.PDF](#)  
[CC 05212019 MINUTES.PDF](#)  
[SPECIAL CC 05282019 MINUTES.PDF](#)  
[SPECIAL CC 06062019 MINUTES.PDF](#)

6.b. Approve Minutes From Special Council Closed Session 6/6/2019 (Sent Via Confidential Email)

6.c. Approve City Payroll & Accounts Payable

Documents:

[MAY AP.PDF](#)  
[MAY PAYROLL.PDF](#)

6.d. Approve Street Use Permit For Special Events

Documents:

[ACTIVATE LODI-FRIENDS OF LIBRARY--ANNUAL LIBRARY RUN WALK 08-10-2019.PDF](#)  
[LODI VALLEY HISTORICAL SOCIETY--CC MENES TOUR OF HOMES 07-20-2019.PDF](#)

6.e. Resolution To Appoint Council Member To The Lodi Area EMSCommission

Documents:

[RESOLUTION 19-56 APPOINTING A MEMBER TO LODI AREA EMS - GROVES LLOYD.PDF](#)

6.f. Resolution To Approve Amended Police Position Descriptions

Documents:

[RESOLUTION 19-61 APPROVE AMENDED POLICE POSITION DESCRIPTIONS.PDF](#)  
[DRAFT POSITION DESCRIPTION - POLICE - CHIEF OF POLICE 2-17-15 REV062019.PDF](#)

6.g. Resolution To Authorize Sale Of Police Vehicle (2011 Ford Crown Victoria)

Documents:

[RESOLUTION 19-62 AUTHORIZE SALE OF POLICE VEHICLE \(2011 FORD\).PDF](#)

7. Public Safety Committee Report  
NO REPORT

8. Public Works & Utility Committee Report  
NO REPORT

9. Parks Committee Report

9.a. Resolution To Approve A Dog Park Location

Documents:

[RESOLUTION 19-57 APPROVING A DOG PARK LOCATION.PDF](#)  
[DOG PARK POTENTIAL SITE.JPG](#)

10. Economic Development Committee Report  
NO REPORT

11. Finance & HR Committee Report

11.a. Resolution To Recreate Anti-Harassment And Retaliation Policy

Documents:

[RESOLUTION 19-60 RECREATE ANTI HARASSMENT AND RETALIATION POLICY.PDF](#)  
[ANTI-HARASSMENT AND RETALIATION 062019REDLINE.PDF](#)

11.b. Resolution Authorizing Approval Of Omitted Tax Agreement (Lodi Industrial Properties LLC)  
No formal action from Finance & HR Committee

Documents:

[RESOLUTION 19-64 AUTHORIZE APPROVAL OF OMITTED TAX AGREEMENT - LODI INDUSTRIAL PROPERTIES.PDF](#)

12. Plan Commission Report

12.a. Resolution To Authorize Signing Amendment To Utility Easement (Schoenemann)

Documents:

[RESOLUTION 19-58 AUTHORIZING SIGNATURE ON AMENDMENT TO UTILITY EASEMENT - SCHOENEMANN.PDF](#)  
[19-58 AMENDED EASEMENT AND EXHIBIT.PDF](#)

12.b. Resolution To Approve CSM For Zero Lot Line Duplex (Schoenemann)

Documents:

[RESOLUTION 19-59 APPROVING CSM ZERO LOT LINE DUPLEX--SCHOENEMANN.PDF](#)  
[19-59 CSM-SCHOENEMANN.PDF](#)

12.c. Resolution To Approve Frances Groves Trust And Groves Family Land Trust Extraterritorial Land Division  
And Fern Glen Farms Final Plat

Located along CTH J West of Bilkey Road

Documents:

[RESOLUTION 19-63 APPROVE A FINAL PLAT OF FERN GLEN FARMS.PDF](#)  
[FERN GLEN FARMS FINAL PLAT\\_06052019.PDF](#)

13. Resolution To Approve The Compliance Maintenance Annual Report

Documents:

RESOLUTION 19-65 ELECTRONIC COMPLIANCE MAINTENANCE REPORT.PDF  
2018 DRAFT CMAR.PDF

14. Next Meeting Date And Agenda Items

**NOTE: The month of July, regular city meetings will shift one week to Tuesday, July 9, July 16, and Council on July 23**

15. 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.*