



PLEASE TAKE NOTICE: There will be a **City of Lodi Finance & Human Resources Committee** meeting **WEDNESDAY**, August 10, 2022 at 5:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.

[Registration](#) for virtual attendee public input must be completed 24 hours prior to meeting start time.

Virtual Meeting Access: <https://us06web.zoom.us/j/81860013594?pwd=dGNOWDJPRHVrT3ZwOU5WV3BTUUdrQT09>

Meeting ID: 818 6001 3594 **Passcode:** 903824 **Phone:** 1-312-626-6799

Finance & Human Resources Committee Agenda

1. Call to Order

2. Meeting Etiquette

- The meeting Chair will:
 - Identify the number of public input registrations
 - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
 - Acknowledge attendees prior to speaking
- Virtual attendees should identify themselves in the chat box
- In-person attendees should sign the attendance sheet
- All attendees should raise their hand to be recognized prior to speaking
- No side conversations

3. 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.

4. Approval of Minutes from July 12, 2022

Documents:

[7122022 F AND HR MINUTES.PDF](#)

5. Financials

Documents:

[7 JULY 2022 ARPA BALANCE SHEET.PDF](#)
[7 JULY 2022 ARPA INCOME STMT.PDF](#)
[7 JULY 2022 DEBT SERVICE BALANCE SHEET.PDF](#)
[7 JULY 2022 DEBT SERVICE INCOME STMT.PDF](#)
[7 JULY 2022 GF BALANCE SHEET.PDF](#)
[7 JULY 2022 GF INCOME STMT.PDF](#)
[7 JULY 2022 PAYROLL.PDF](#)
[AUGUST 2022 AGED AR.PDF](#)
[7 JULY 2022 CHECK REGISTER.PDF](#)

6. Discussion and Possible Recommendation Regarding a Family Leave Policy

Documents:

[PAID PARENTAL LEAVE POLICY DRAFT 8-2-22.PDF](#)

7. Discussion and Possible Recommendation Regarding Assessment Services

Documents:

[CITY OF LODI - AAC 2023-2025 ASSESSMENT SERVICES PROPOSAL.PDF](#)

8. 2023 Budget

9. Administrator Report

10. Next Meeting Date- Tuesday, September 13, 2022 at 5 p.m. and Agenda Items

11. Adjourn

Posted: _____

By: _____

Members: Alders Goethel, Hansen, Ripp, Stevenson (Chair), Strasser, Tonn

Agendas may change up to 24 hours prior to the commencement of the meeting. Reasonable accommodations for persons with disabilities may be made in advance by calling City Hall at 608-592-3247.

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Finance & Human Resources 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.