



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, September 20, 2022 at 6:00 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.

**Meeting Link:** <https://us06web.zoom.us/j/82529057013?pwd=SGIRdIBiNTVxL0RGUGFJUWszTFN6Zz09>

**Meeting ID:** 825 2905 7013 **Passcode:** 072271 **Phone:** 1-312-626-6799

## Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. 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
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. Approval Of Minutes From August 16, 2022 And Closed Session Minutes Sent Via Confidential Email

Documents:

[CC 08162022 MINUTES.PDF](#)
  - 6.b. Resolution Appointing James Lincoln As Alternate To WPPI Board
  - 6.c. Resolution To Exempt The City Of Lodi From Paying Columbia County Library Tax 2023

Documents:

[2023\\_COUNTY\\_TAX\\_EXEMPTION\\_CALCULATION.PDF](#)  
[COLUMBIA COUNTY TAX EXEMPTION FOR 2023.PDF](#)

7. Columbia County Supervisor Report
8. Library Report (Director Alex LeClair)
9. Public Safety Committee Report
  - 9.a. Resolution Approving Two Class B Retail Alcohol Licenses Valid Until June 30, 2023
10. Parks Committee Report
  - 10.a. Resolution Approving Pickleball MOU  
Documents:  
[PICKLEBALL AGREEMENT FINAL DRAFT 9 2022.PDF](#)
11. Public Works & Utility Committee Report
  - 11.a. Resolution Authorizing Disposal Of Old Vac Truck
  - 11.b. Resolution Authorizing Trading In The SUV For A 2019 F150 4x4 Supercrew Truck
  - 11.c. Resolution Approving Quotes For Borings And CCTV Hwy 113/N Main Utility Project  
Documents:  
[STH 113 UTILITY IMPROVEMENTS - LODI WI - GILES.PDF](#)  
[STH 113\\_N. MAIN STREET UTILITIES\\_NORTHERN PIPE CCTV QUOTE.PDF](#)
  - 11.d. Resolution Approving Agreement With Honeywell For AMI Water Meters  
Documents:  
[05. SOFTWARE MAINTENANCE AGREEMENT.PDF](#)  
[06. STATEMENT OF WORK WPPI MEMBER- LODI.PDF](#)  
[04. SLA - ADDEND 1- SUPPLEM TERMS.PDF](#)  
[03. SOFTWARE LICENSE AGREEMENT.PDF](#)  
[02. HPS SALES TCS ADDEND 1- SUPPLEM TERMS \(002\).PDF](#)  
[1. HPS SME SALES TERMS CONDITIONS \(002\).PDF](#)  
[HONEYWELL PRICING SUMMARY - LODI UTILITIES - 08-21-2022.PDF](#)  
[MASTER AGREEMENT- ELSTER -LODI UTILITIES FINAL.PDF](#)
12. Economic Development Committee Report  
No Report
13. Finance & HR Committee Report
  - 13.a. Resolution Approving Assessment Proposal From Associated Appraisal Consultants
  - 13.b. Resolution Adopting Paid Parental Leave Policy  
Documents:  
[PAID PARENTAL LEAVE POLICY DRAFT 9-13-22.PDF](#)
14. Plan Commission Report  
No Report
15. Mayor Report

16. Next Meeting Date- Tuesday, October 18, 2022 At 6 P.m. And Agenda Items

17. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

Members: Mayor Groves Lloyd, Alder Goethel, Alder Hansen, Alder Ripp, Alder Stevenson (President), Alder Strasser, Alder 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.