



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

Documents:

[RESOLUTION 22-49 APPOINTING ALTERNATE MEMBER TO WPPI ENERGY BOARD.PDF](#)
 - 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](#)
[RESOLUTION 22-50 EXEMPT FROM COLUMBIA COUNTY LIBRARY TAX 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

Documents:

[RESOLUTION 22-51 TO APPROVE GRANTING CLASS B INTOXICATING LIQUOR AND CLASS B FERMENTED MALT BEVERAGE LICENSES.PDF](#)

10. Parks Committee Report

10.a. Resolution Approving Pickleball MOU

Documents:

[PICKLEBALL AGREEMENT FINAL DRAFT 9 2022.PDF](#)
[RESOLUTION 22-52 APPROVING MOU WITH LODI AREA PICKLEBALL.PDF](#)

11. Public Works & Utility Committee Report

11.a. Resolution Authorizing Disposal Of Old Vac Truck

Documents:

[RESOLUTION 22-53 AUTHORIZING DISPOSAL OF OLD VAC TRUCK.PDF](#)

11.b. Resolution Authorizing Trading In The SUV For A 2019 F150 4x4 Supercrew Truck

Documents:

[SUV TRADE IN.PDF](#)
[RESOLUTION 22-54 AUTHORIZING TRADE IN OF SUV.PDF](#)

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](#)
[RESOLUTION 22-55 APPROVING QUOTES FOR BORINGS AND CCTV HWY 113 N MAIN PROJECT.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.DOCX
RESOLUTION 22-56 APPROVING AGREEMENT FOR AMI WATER
METERS.DOCX

12. Economic Development Committee Report
No Report

13. Finance & HR Committee Report

13.a. 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.