



PLEASE TAKE NOTICE: There will be a **City of Lodi Parks Committee** meeting Tuesday, December 6, 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.

Meeting Link: <https://us06web.zoom.us/j/83572351440?pwd=SHpsMzBMbU1RMIBrdUt5c3ZtbGVlQT09>

Meeting ID: 835 7235 1440 **Passcode:** 708835 **Phone:** 1-312-626-6799

Parks 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 October 4, 2022

Documents:

[10-4-2022 Parks Committee Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[Oct 2022 Parks Reports For December Meeting.pdf](#)

6. Discussion and Possible Recommendation Regarding Spring Creek Bridge Grant

7. Discuss and Set Date for Parks Planning Meeting In January

8. Next Meeting Date - Tuesday, January 3, 2023 at 5:00 PM and Agenda Items

9. Adjourn

Posted: _____

By: _____

Members: Alders Goethel, Ripp (Chair), Stevenson; Citizens Bilkey, Greenwood, Kloberdanz, Vorlander
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 Parks 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.

**City of Lodi Parks Committee Meeting
Minutes of October 4, 2022**

1. Call to Order

Chair Ripp called meeting to order at 5:00 PM

Committee Members Present: Geoffrey Vorlander, Mikel Bilkey, Tim Ripp, Kelsey Greenwood, Rich Stevenson, Mike Goethel (virtual-arrived in person at 5:51), Luke Kloberdanz

Staff Present: Brenda Ayers, James Lincoln, Sandy Bloechl

Others: Mayor Groves Lloyd

2. Meeting Etiquette.

3. Public Input. None

4. Approve of Minutes

MOTION (Bilkey, Greenwood) to approve the minutes from the September 6, 2022 meeting. Vote: Aye (Vorlander, Bilkey, Ripp, Greenwood, Kloberdanz, Goethel, Stevenson); Nay (0). **Motion carried.**

5. Parks Financials.

Comments were made on what was budgeted in Parks Development

6. Discussion and Possible Recommendation Regarding Parks Development Projects in 2023

Recommended to bring this back to decide what projects to complete that would be most beneficial. Goethel asked if there is a list of playground items that need repair? Lincoln explained that they have fixed what they could and he has a list of what needs to be fixed and costs. Bring the list from the insurance company of items that need to be fixed or anything else he sees that should be repaired. Ripp questioned the amount of money that has been spent on creek walls. Suggests letting it meander in certain areas instead of trying to keep replacing and repairing. Kloberdanz pointed out a grant opportunity and he was told to email the link to the city for the grant so that the city can fill it out. Ripp suggested having recycling bins in Goeres Park and next year possibly having a handicap accessible portable bathroom. Suggestion was made to remove the grills and possibly put in something for collection of hot coals. Bilkey requests finding out what is in the floodway in both Haberman and Goeres Park. Groves Lloyd checking to see if land available by cemetery for dog park. Lodi Park was discussed. Cost of pool was discussed.

7. Discussion and Possible Recommendation Regarding Spring Creek Bridge Project

Not discussed.

8. Discussion and Possible Recommendation Regarding Lodi Street Park

Discussed with item 6

9. Director of Operations Report

This item was not discussed.

10. Next Meeting Date – Tuesday, November 1, 2022 at 5:00 p.m. and Agenda Items

11. Adjourn MOTION (Greenwood, Bilkey) to adjourn at 6:01 p.m. Voice Vote all Ayes. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

28100
Parks
Income Statement Expenses
For the Ten Months Ending Monday, October 31, 2022

<u>Account Description</u>	<u>October</u>	<u>2022 YTD</u>	<u>Total Budget</u>	<u>Remaining Budget</u>	<u>% of Budget</u>
Parks					
Parks PA Wages Straight Time	\$4,081	\$30,847	\$37,845	\$6,998	82%
Parks PA Wages Overtime	60	2,118	3,432	1,314	62%
Parks PA Employer Contrib Health	135	1,220	822	(398)	148%
Parks PA Employer Contrib Retirement	57	501	1,000	499	50%
Parks PA Employer Contrib FICA	316	2,654	3,586	932	74%
Parks PA Safety Coordinator	310	1,239	1,823	584	68%
Parks PA Electric	66	406	6,360	5,954	6%
Parks Tennis Court Utilities	21	160	200	40	80%
Electric Ballpark	110	2,036	800	(1,236)	254%
Parks Water	49	503	400	(103)	126%
Parks Water Tennis Courts	9	89	45	(44)	199%
Parks Water Ballpark	86	1,416	330	(1,086)	429%
Parks Sewer	26	215	150	(65)	143%
Parks Sewer Ballpark	105	2,478	0	(2,478)	0%
Parks PA Repair Maint Vehicle	0	5,627	2,500	(3,127)	225%
Parks PA Repair Maint Tennis Courts	0	0	500	500	0%
Parks Tree Trimming and Planting	0	9,684	6,000	(3,684)	161%
Parks PA Comprehensive Plan	0	327	0	(327)	0%
Parks Operating Supplies	8	3,336	3,400	64	98%
Parks PA Repair or Maintenance	0	4,732	4,500	(232)	105%
Parks PA Minor Equipment	1,753	2,522	2,500	(22)	101%
Parks PA Raw Materials	0	3,145	5,000	1,855	63%
Parks PA Gas & Fuel	158	3,594	2,600	(994)	138%
Total Parks	7,349	78,849	83,793	4,944	94%
Recreation Programs & Events					
Recreation Programs & Events	379	1,574	8,250	6,676	19%
Special Events Wages	135	4,372	0	(4,372)	0%
Total Recreation Programs & Events	514	5,946	8,250	2,304	72%
Total Park Expenses	7,863	84,795	92,043	7,248	92%