

City of Lodi Common Council Meeting
Minutes of January 2, 2018

1. Call to Order and Roll Call.

Mayor Ness called the meeting to order at 7:00 p.m. in the Council Chambers at City Hall, 130 S. Main St., Lodi WI.

Council members present: Peter Tonn, Suzanne Miller, Bill Welch, Rich Stevenson and Eric Hansen. Ann Groves Lloyd arrived at 7:02 p.m. A quorum was present.

2. The Pledge of Allegiance was recited.

3. Public Input.

Rick Schoenemann requested records related to the multi-use path that is on his property and runs along Sauk Street. Schoenemann spoke about his concerns related to his perceived liability as it relates to the multi-use path.

4. Business Items.

4.a. Consent Agenda:

4.a.1. Approve the Minutes of the December 5, 2017 meeting.

4.a.2. Resolution 17-110 Approving the Relocation of the Eastern Columbia County Joint Municipal Court to the Village of Randolph.

Motion by Groves Lloyd and a second by Stevenson to approve the consent agenda. Motion passed.

4.b. Elevator Contract.

This was an FYI to the council that the elevator maintenance contract with the current vendor was reviewed by staff and renegotiated to a lower rate.

4.c. Resolution 18-01 Amending the 2018 Parks Capital Projects Budget.

Motion by Stevenson and a second by Groves Lloyd to approve Res. 18-01. Motion passed on a roll call vote of 6-0.

Funds not used in 2017 will be rolled over into the 2018 budget.

4.d. Resolution 18-02 Amending the 2017 General Fund and Pool Operations Fund Budgets.

Motion by Stevenson and a second by Groves Lloyd to approve Res. 18-02. Motion passed on a roll call vote of 6-0.

Discussion related to the pool operations fund being over budget. This was partially due to full-time city staff filling in for a part-time park staff member who was out on medical leave. The

Finance Committee will work with the Parks Commission to achieve a better understanding of the pool operations in an attempt to avoid a shortfall in the future.

4.e. Resolution 18-03 Approving an Updated Position Description for the Police Department.

Motion by Groves Lloyd and a second by Welch to approve Res. 18-03. Motion passed.

The current administrative assistant is retiring on March 2. The updated position description expands on the duties of the position.

4.f. Resolution 18-04 Agreement for Jurisdictional Transfer of a Portion of Reynolds Road.

Motion by Stevenson and a second by Welch to approve Res. 18-04. Motion passed.

This is an agreement between the Town of Lodi and the City of Lodi for the jurisdictional transfer of a portion of Reynolds Road.

5. Adjourn. Motion by Groves Lloyd and second by Miller to adjourn. Adjourned at 7:25 p.m.

Minutes by Patty Spence, Clerk