

**City of Lodi Common Council – Special Meeting
Minutes – January 15, 2019**

Present: Mayor Ness, Alderperson(s) Groves-Lloyd, Heckel, Miller, Stevenson, Tonn

Excused: Alderperson Hansen

Staff: Julie Ostrander, Dawn Collins

Others: Adele Van Ness

Mayor Ness called the meeting to order at 5:30 PM in Council Chambers at City Hall, 130 South Main Street, Lodi WI.

Roll call was taken – Alders Groves-Lloyd, Heckel, Miller, Stevenson, Tonn were present.

Pledge of Allegiance was recited.

Review of the City of Lodi Boards, Commissions, Committees.

A powerpoint presentation of the current boards, commissions and committees identified in municipal code and how the City currently operates was reviewed. Council offered a couple modifications to make the presentation layout consistent throughout.

The next meeting to discuss how to address discrepancies will be held on Tuesday, February 5th.

Adjourn. MOTION (Groves-Lloyd/Heckel) to adjourn at 6:30 PM. **Motion carried.**

Minutes by: Dawn A. Collins, City Clerk