

**City of Lodi Common Council Meeting  
Minutes – February 5, 2019**

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

**Staff:** Julie Ostrander, Dawn Collins

**Others:** Heidi Endres, Brian Sheridan (Enterprise)

Mayor Ness called the meeting to order at 7:00 PM in Council Chambers at City Hall, 130 South Main Street, Lodi WI.

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

Pledge of Allegiance was recited.

**Public Input:** Heidi Endres distributed a memo to Council members on her father's behalf, Rick Schoenemann.

**Consent Agenda: MOTION** (Groves-Lloyd/Heckel) to approve items including Minutes of the Common Council Meeting on 01/02/2019 and 01/15/2019; 12/2018 Accounts Payable and Payroll; Resolution 19-07 Appointing Election Inspectors; Resolution 19-11 Appointing a Plan Commission member; Resolution 19-08 Appointing an EMS Commission member. **Motion carried.**

**Action Items:**

**Resolution to Approve Pay Increase (Longevity).** **MOTION** (Stevenson/Groves-Lloyd) to approve Resolution 19-10. It was noted that this increase is for one employee that was overlooked. **Motion carried.**

**Ordinance A-528 to Amend Chapter 340-84A and Table 1 of Article XIV Parking and Loading.**

**MOTION** (Stevenson/Groves-Lloyd) to approve Ordinance A-528. Stevenson stated that the Plan Commission reviewed the current ordinance requiring rental units downtown to have 3 parking stalls. It was recommended to reduce the requirements to 1.25 – 2 stalls depending on the number of bedrooms per unit. No change will be required for existing units. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Discussion Relating to City Boards, Commissions, Committees.** Discussion took place as follow-up to the 01/15/2019 presentation of the City Boards, Commissions, Committees. Particular boards that are required by state statutes will be added by Mayor appointment. Fire and EMS Commission appointments shall include one Alderperson going forward. The CCEDC appointment shall be modified to a staff representative. Ordinances for Chapter 12 and Chapter 30 will be brought back to council to include or modify the composition discussed and directed. It was agreed that both Utilities and Parks should be modified to become advisory committees. Lengthy discussion took place about restructuring the composition for Utilities and Parks. It was agreed to align the responsibility of the committee to the operations of the two departments within Public Works. Discussion took place about long-time member commitment to education and citizen involvement and various AdHoc opportunities were discussed. The current AdHoc Corridor Plan Steering Committee's original purpose was reviewed and agreed to report back to Economic Development Committee. Mayor Ness stated he would like to direct these modifications to the Finance & HR Committee meeting on February 19 for recommendation to Council on March 5 to be effective for new City appointments in April.

The next regular meeting will be held on Tuesday, March 5th.

**Adjourn. MOTION** (Heckel/Groves-Lloyd) to adjourn at 8:45 PM. **Motion carried.**

Minutes by: Dawn A. Collins, City Clerk