

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

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

**Staff:** Julie Ostrander, Kennan Buhr, Dawn Collins

**Others:** Rick Schoenemann, Karl Green, Nancy Long, Tegan Krueger, Kristi McMorris, Jan Clingman, Bryce Haessley, Duane Steinhauer, Chuck Pursell

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:** Rick Schoenemann provided the council a copy of a small claims notice that he filed and stated that he plans to remove the pathway that is on his property. Attorney Karl Green made an introduction to the Council, providing his background and qualifications for candidacy for the office of Multi-Jurisdictional Judge on the spring ballot in April.

**Library Update from Nancy Long.** Nancy addressed the Council with various topics relating to the Lodi Public Library – the deficit to manage, change in structure and improved communication with the City; public forum; and hiring of a new Director, Mr. Alex LeClaire. Nancy offered thanks to Julie Ostrander for her financial assistance through this process and to Friends of the Library for filling the gap financially. She also thanked Mary Friesen who has been serving as Interim Library Director. Nancy provided Council members handouts and reviewed facts of the Library offered at the public forum. She stated that the South Central Library System will be providing some service for online assistance – a growing need in services at the Library. The Library Board has some changes, adding a Budget Committee, an Executive Committee, and update bylaws. She stated they have received great support from the community.

**Consent Agenda: MOTION** (Groves-Lloyd/Heckel) to approve items including Minutes of the Common Council Meeting on 02/05/2019 and 02/19/2019; January Accounts Payable and Payroll; Resolution 19-12 Appointing City Representative to Columbia County Economic Development Committee. **Motion carried.**

**Action Items:**

**Resolution Regarding Gifts to the City of Lodi Parks.** **MOTION** (Groves-Lloyd/Miller) to approve Resolution 19-09. **Motion carried.**

**Resolution Awarding Bid for the 2019 Street Improvement Project.** **MOTION** (Heckel/Groves-Lloyd) to approve Resolution 19-15. Ostrander explained where funds became available from collaborative projects to cover the mill/pave work specified in Proposal 3 from Tri-County Paving, Inc., for three streets – Industrial Park Road, Pheasant Court and Bobwhite Court in the amount of \$93,022.50. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Ordinance to Amend Chapter 204 Intoxicating Liquor and Fermented Malt Beverages.** **MOTION** (Groves-Lloyd/Hansen) to approve Ordinance A-529. Tegan and Bryce (Piggly Wiggly) expressed concern to the council of the language in the ordinance referring to fees. Explanation was made about reference to the City Fee Schedule. Discussion took place regarding adding a sentence to reference the fee schedule. **MOTION** (Groves-Lloyd/Heckel) to amend the motion to include that staff add a sentence in section 204-3 to reflect reference to the City of Lodi Schedule of Fees. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Ordinance to Amend Chapter 295 Streets and Sidewalks, Street Use Permits.** **MOTION** (Tonn/Groves-Lloyd) to approve Ordinance A-530. Mayor Ness explained the changes to create an application process for special events in the City requiring the use of streets. Tegan, representing the Chamber, introduced Jan and Kristi and stated her concern of adding more work to the Chamber efforts to plan events. Discussion took place about various events and past practice. It was explained that the City needed to streamline a process that provides clear communication of the planned events for multiple departments. Clarification was made of the intention of the application, fee of \$25, requirements and the approval process. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Ordinance to Amend the City of Lodi Comprehensive Plan. MOTION** (Stevenson/Hansen) to approve Ordinance S-134. Mayor Ness explained that this item is for the comprehensive plan for future land use. Stevenson stated that the Plan Commission voted on each parcel separately to amend from Institutional to Neighborhood Mixed Use. For Parcel 11246-321: Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.** For Parcel 11246-322: Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.** For Parcel 11246-323: Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Ordinance to Rezone Parcels from R-1 to C-3 Collectively at 103 Pleasant Street. MOTION** (Groves-Lloyd/Stevenson) to approve rezoning the parcels from R-1 to C-3. It was noted that R-1 allows homes, churches, schools and C-3 allows a greater variety of commercial business. It was also noted that the parcel known as Third Terrace holds the restriction to remain recreational. Tonn reviewed his discussion with the potential buyer at the Economic Development meeting and stated that he disagrees with rezoning the parcels until the City knows what the development will be on the site. Stevenson stated that the Plan Commission made the decision six months ago to rezone the parcels to C-3 to assist in selling the property. Chuck Pursell offered background to the process the School District has followed to market and sell the site, being advised by another school district and real estate broker. Discussion took place about development process and lack of plans for the site. Groves-Lloyd spoke to rezoning the parcels in order for something more to happen. Chuck further reviewed how the site was advertised. Clarification was made that Council would vote to rezone each parcel individually. The intention is to get the property added to the tax roll. Tonn stated he wants to see a plan for the site before changing anything for a potential buyer and reviewed past issues that have been before the City that did not work out. For Parcel 11246-321: Roll call vote taken – Aye (Hansen, Stevenson); Nay (Groves-Lloyd, Heckel, Miller, Tonn). **Motion failed.** For Parcel 11246-322: Roll call vote taken – Aye (Hansen, Stevenson); Nay (Groves-Lloyd, Heckel, Miller, Tonn). **Motion failed.** For Parcel 11246-323: Roll call vote taken – Aye (Hansen, Stevenson); Nay (Groves-Lloyd, Heckel, Miller, Tonn). **Motion failed.**

**Ordinance A-531 to Dissolve Historic Preservation Commission.** Mayor Ness stated this item can be referred to Plan Commission for the proper process to amend Chapter 340 zoning code. **MOTION** (Groves-Lloyd/Miller) to refer to Plan Commission. Aye (5); Nay (Stevenson). **Motion carried.**

**Ordinance to Dissolve Community Development Block Grant Housing Commission. MOTION** (Groves-Lloyd/Tonn) to approve Ordinance A-532. It was noted that CDBG is overseen by the Economic Development Committee. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Ordinance to Amend Chapter 12 Boards Commission Committees. MOTION** (Groves-Lloyd/Hansen) to approve Ordinance A-533. This amends the Utility Commission to the Public Works and Utility Committee. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Ordinance to Dissolve Park Commission and Amend Oversight to Parks Committee. MOTION** (Groves-Lloyd/Stevenson) to approve Ordinance A-534. Discussion took place regarding the Parks Committee having oversight of the Parks and the committee composition and function. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Ordinance to Amend Chapter 30-3 Committees. MOTION** (Groves-Lloyd/Hansen) to approve Ordinance A-535 amending committee purpose, creating a Parks Committee and adding composition. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

**Ordinance to Amend Utility Commission. MOTION** (Groves-Lloyd/Heckel) to approve Ordinance A-536. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

The next regular meeting will be Tuesday, April 2, at the Library.

**Adjourn. MOTION** (Groves-Lloyd/Hansen) to adjourn at 8:55 PM. **Motion carried.**

Minutes by Dawn A. Collins, City Clerk