

City of Lodi Common Council Meeting
Minutes of March 6, 2018

1. Call to Order and Roll Call: Mayor Jim Ness called the meeting to order at 7:00 p.m. at Lodi City Hall, 130 S. Main St., Lodi WI. Council members present: Peter Tonn, Suzanne Miller, Ann Groves Lloyd, Bill Welch, Rich Stevenson and Eric Hansen. A quorum was present.

2. The Pledge of Allegiance was recited.

3. Public Input: County Board Supervisor, Nancy Long, advised the council that she will be running for a 3rd term on the county board (County Supervisory District 27) and that she welcomes input from the council and residents (County Supervisory District 27 represents City of Lodi Wards 3-6).

4. Business Items:

4.a. Approve the Minutes of the February 20, 2018 Council Meeting. Motion by Tonn and second by Stevenson to approve the minutes. Motion passed 6-0.

4.b. Resolution 18-10 Revising HR Policy 16. Leave Time to Add an Additional Paid Holiday.

Motion by Groves Lloyd and second by Welch to approve Resolution 18-10. Recommended by the Human Resource (HR) Committee. Groves Lloyd advised that the school district is closed on Martin Luther King Jr. Day and HR Committee recommended that the city offices observe this holiday too. Motion passed on a roll call vote: 6-0.

4.c. Resolution 18-17 Amending the 2018 Electric Distribution Budget.

Motion by Groves Lloyd and second by Miller to approve Resolution. 18-17. Tonn questioned why Lodi Utilities, which is a five million dollar enterprise, is borrowing for an \$80,000 piece of equipment. Discussion followed that there is not enough money in the electric utility budget, which is why rates are being raised. Motion passed on a roll call vote: 6-0.

5. Motion by Groves Lloyd and second by Miller to adjourn. Motion passed. Meeting adjourned at 7:12 p.m.

Minutes by Patty Spence, Clerk.