

City of Lodi Common Council Meeting
Minutes of March 20, 2018

(these minutes have not been approved and are subject to change or correction)

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: There was no public input.

Request was made and hearing no objection, Agenda item 5.e. was moved up on the agenda.

5.e. Resolution 18-20 Approving the Creation of a Lieutenant Position Description and Grade.

Motion by Groves Lloyd and second by Miller to approve Resolution 18-20. Motion passed on a roll call vote: 6-0.

Recommended by the Human Resource (HR) Committee. The resolution approves both the position and the position description and gives the chief of police authority to hire for the position. Tonn thought it would come back to the Finance Committee with additional details on how it will impact the budget and how it will fit into the union's wage scale. It was clarified that there is no increase in the budget necessary at this time. This is an exempt position and therefore will not fall under the union's wage scale. The position will start at pay grade 6.

4. Presentation, Discussion, Update on New Playground at the New Primary School.

An update to the playground project at the new primary school was given by school staff, PTO and community members. The two playgrounds have designs that emphasize natural elements. Details of the plans can be found at the Lodi PTO website (lodipto.com). Fundraising and grant writing is currently underway. The school's playground committee is looking for partnerships with community members and groups to share ideas and get the word out about the playgrounds. There are several fundraising events scheduled. For additional information, the public may contact Melissa Welch at 592-0200.

5. Business Items:

5.a.1. Approve the Minutes of the March 6, 2018 Council Meeting.

Motion by Groves Lloyd and second by Miller to approve the March 6, 2018 minutes. Motion passed 6-0.

5.a.2. Approve February 2018 City Payroll. Motion by Groves Lloyd and second by Miller to approve the February 2018 payroll. Motion passed 6-0.

5.b. Ordinance S-128 Annexing Land from the Town of Lodi to the City Of Lodi.

Motion by Stevenson and second by Welch by to approve Ordinance S-128. Motion passed on a roll call vote: 6-0.

The 4.9 acres will include the pump station, the reservoir and expansion of Reynolds Road near the new primary school. Motion passed on a roll call vote: 6-0.

5.c. Resolution 18-19 Approving a Pay Adjustment for Election Inspectors and Chief Election Inspectors.

Motion by Groves Lloyd and second by Miller to approve Resolution 18-19. Motion passed on a roll call vote: 6-0.

(Note: There is an error on the resolution attached to the agenda. An administrative correction was made to the resolution number. The correct number is Resolution 18-19 not 18-07).

5.d. Resolution 18-18 Amending HR Policy 21. Employee Separation.

Motion by Groves Lloyd and second by Welch. Motion passed 6-0.

Recommended by HR Committee. Rewards for service recognition and retirement will be in the form of a check rather than a gift card.

5.e. This was moved up on the agenda.

6. Adjourn.

Motion by Groves Lloyd and second by Tonn to adjourn. Motion passed. Meeting adjourned at 7:50 p.m.

Minutes by Patty Spence, Clerk.