

City of Lodi
Common Council Special Meeting
Minutes – March 20, 2020

Present: Alderpersons Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Mayor Ness

Others: Julie Ostrander, Dawn Collins, Chief Wayne Smith

Mayor Ness called the meeting to order at 4:00 PM in the Council Room at City Hall, 130 S Main, Lodi.

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

Pledge of Allegiance was recited.

Public Input. None.

Convene to Closed Session. MOTION (Groves Lloyd, Stevenson) to approve going to closed session pursuant to Wis Stats 19.85(1)(c) for Lieutenant position. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson); Nay (0). **Motion carried.**

Reconvene to Open Session. MOTION (Groves Lloyd, Heckel) to reconvene to open session. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson); Nay (0). **Motion carried.**

Action on Lieutenant Position. MOTION (Groves Lloyd, Stevenson) to approve the offer package as discussed in closed session for the Lieutenant position. Chief Smith will contact the finalist. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson); Nay (0). **Motion carried.**

City Declaration of Emergency. Mayor Ness reviewed the necessity to declare a state of emergency.

Resolution to Adopt Temporary Emergency Policy. MOTION (Groves Lloyd, Stevenson) to approve Resolution 20-15 with one grammatical correction. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson); Nay (0). **Motion carried.** It was discussed that this policy may be modified as there is potential change on a daily basis from the federal and state government at this time.

Adjourn. MOTION (Groves Lloyd, Heckel) to adjourn at 4:22 PM. **Motion carried.**

Minutes by Dawn A. Collins, City Clerk