

**City of Lodi Common Council Meeting
Minutes –April 2, 2019**

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

Staff: Julie Ostrander, Kennan Buhr, Lanette Mayberry

Others: None

Mayor Ness called the meeting to order at 7:00 PM in the Pacesetters Program Room at the Lodi Woman's Club Public Library, 130 Loid Street, Lodi WI.

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

Pledge of Allegiance was recited.

Public Input: None

Consent Agenda: MOTION (Groves Lloyd/Stevenson) to approve items including Minutes of the Common Council Meeting on 03/05/2019; February Accounts Payable and Payroll; Approve Memorial Day Event; Approve Mammoth Fun Run-Walk Event; Approve Second Chance Fund Doggie Dash; Resolution 19-23 Appointing Citizen Member To EMS Commission; Resolution 19-17 Appointing Members To WPPI Board Of Directors; Resolution 19-16 To Approve Compensation To Citizen Members; Resolution 19-20 To Approve Fees For Street Use Permits. **Motion carried.**

Action Items:

Resolution Authorizing Funds For City Hall Boiler Maintenance. MOTION (Stevenson/Groves Lloyd) to approve Resolution 19-19. It was stated that this came through Public Works Committee and the consensus was that it is important to have the system maintained yearly. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution Authorizing Purchase Of Software And Services (Fixed Assets). MOTION (Groves Lloyd/Tonn) to approve Resolution 19-18. Ostrander stated that this will allow the City to manage its own asset list instead of having the auditor have control of the list. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution To Approve Layout Of City Meeting Schedule. MOTION (Groves Lloyd/Miller) to approve Resolution 19-21. Groves Lloyd thanked Dawn Collins, Ness and Ostrander for their work on reorganizing the meeting schedule. Ness stated that, if meeting times or dates are not working for members, they could be adjusted. **Motion carried.**

Resolution To Approve Master Territorial Agreement With Wisconsin Power & Light (WPL). MOTION (Stevenson/Groves Lloyd) to approve Resolution 19-22. Stevenson stated that this came through Plan Commission and that it fit well with the proposed boundary agreement with the Town of Lodi. . Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Action On Ordinance A-537 To Repeal And Recreate Chapter 278 Signs. MOTION (Stevenson/Groves Lloyd) to approve Ordinance A-537. Stevenson stated this came through Plan Commission. The goal was to have uniformity with signs and to be consistent with Corridor Plan's recommendations. Stevenson said this will give the Zoning Administrator the power to regulate signs in the City. Tonn stated that this will allow for the City to show businesses what they can do with signs and will allow the City to assist them. It was stated that not all signs will be grandfathered in. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Action On Resolution 19-24 Approving Preliminary Plat Of Fern Glen Farms. MOTION (Stevenson/Tonn) to approve Resolution 19-24. Groves Lloyd recused herself and abstained from voting. It was stated this plat is outside of City limits, but was being brought to the City of Lodi Common Council as a courtesy. This would allow the City to report any concerns to the Town of Lodi and Columbia County. No concerns were expressed. **Motion carried.**

Resolution To Approve CSM To Consolidate Parcels For HBI Enterprises. MOTION (Stevenson/Heckel) to approve Resolution 19-25. Tonn recused himself and abstained from voting. Stevenson stated that this is to clean up the existing CSM. No developments are planned at this point. Miller suggested that this would be a good place for dropping kids off from buses and that we should look toward the future and keep access to railroad tracks. Stevenson said that the City has never owned this property. **Motion carried.**

Resolution To Approve A CSM To Create Zero Lot Line Duplex For Hillestad/Quam. MOTION (Stevenson, Tonn) to approve Resolution 19-26. Stevenson said this came through Plan Commission. This lot was incorrectly zoned as R1 instead of R2. It was corrected to an R2 and the builders put up an approved structure. The zero lot line is needed as each side of the duplex is individually owned. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Convene to Closed Session: **MOTION** (Stevenson/Tonn) for Common Council to convene to closed session. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Reconvene to Open Session: **MOTION** (Groves Lloyd/Hekcel) for Common Council to reconvene to open. Roll call vote taken – Aye (Groves-Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

The next meeting will be April 16 at City Hall.

Adjourn. MOTION (Groves Lloyd/Miller) to adjourn at 8:10 PM. **Motion carried.**

Minutes by Lanette Mayberry, Deputy Clerk