

**City of Lodi Common Council Meeting
Minutes of May 1, 2018**

Present: Ness, Tonn, Miller, Heckel, Stevenson, Hansen
Staff: Julie Ostrander, Lanette Mayberry, Kennan Buhr
Also Present: Dan Colton

Mayor Ness called the meeting to order at 7:00 p.m. in Council Chambers at City Hall, 130 South Main Street, Lodi WI.

Common Council Roll Call: Tonn-aye, Miller-aye, Heckel-aye, Stevenson-aye, Hansen-aye.

The Pledge of Allegiance was recited.

Public Input: None.

Business Items:

Consent Agenda

Motion by Stevenson/Miller to approve the minutes of April 17, 2018 Common Council Meeting, the March 2018 City Payroll, the February and March 2018 Check Registers, Resolution 18-41 Appointing Members to the Corridor Plan Steering Committee and Resolution 18-44 Appointing a Member to the Parks Commission. Motion carried.

Resolution 18-40 Adjusting the Pay Ranges Within the Classification Policy for City Employees

Motion by Stevenson/Tonn to approve Resolution 18-40 Adjusting the Pay Ranges Within the Classification Policy for City Employees. Motion carried on a vote of 5-0.

Tonn explained that this had come up through the Finance Committee and clarified how many employees were affected.

Resolution 18-42 Amending the 2018 General Fund and Pool Operations Fund Budgets

Motion by Tonn/Stevenson to amend the 2018 General Fund and Pool Operations Fund Budgets. Motion carried on a vote of 5-0.

It was discussed that this resolution came up through the Finance Committee. These additional funds will be used to cover the longer 2018 summer hours at the pool due to the lengthened Lodi School District summer.

Resolution 18-43 Accepting a Donation to Purchase and Refurbish City Gateway Welcome Signs

Motion by Tonn/Stevenson to approve Resolution 18-43 Accepting a Donation to Purchase and Refurbish City Gateway Welcome Signs. Motion carried on a vote of 5-0.

It was discussed that the money for this project has been donated by the Lodi & Lake Wisconsin Chamber of Commerce. It will provide for refurbishing of three existing signs and also the production of a new sign.

Proposed City Meeting Changes Discussion:

Council members discussed the proposed meeting changes, stating that if the Human Resources and Finance Committees combine, a Committee of the Whole should consist of all 6 Common Council members. This would prevent the exclusion of a council member. The proposed schedule of meeting dates and times was favorable and the Common Council would like to change Ordinances 30-1 and 30-3 to reflect these changes. These changes would hopefully be voted upon at the June meeting and implemented in July.

There was also discussion that if the need arises to address pressing matters, special meetings could be held in addition to the proposed meeting schedule.

Convene To Closed Session:

Pursuant to Wis. Stat. sec. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Negotiating territory agreement with WPL/Alliant Energy)

Motion by Stevenson/Hansen to convene to closed session. Motion passed on a roll call vote: 5-0. Closed session convened at 7:23 p.m. Attending closed session: Ness, Buhr, Ostrander, Mayberry and all council members per roll call at beginning of meeting.

Reconvene To Open Session:

Motion by Stevenson/Tonn to reconvene to open session. Open session reconvened at 8:05 p.m. Motion passed on a roll call vote: 5-0.

Motion by Stevenson/Hansen to adjourn. Motion carried. Meeting adjourned at 8:06 p.m.

Minutes by Lanette Mayberry, Deputy Clerk

These minutes have been approved.