

**City of Lodi Common Council Meeting
Minutes of May 15, 2018**

Present: Ness, Tonn, Miller, Groves Lloyd, Heckel, Stevenson, Hansen
Staff: Julie Ostrander, Jennifer Sweeney
Also Present: Dan Colton

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

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

The Pledge of Allegiance was recited.

Public Input: None.

Business Items:

Consent Agenda

Motion by (Groves Lloyd/Heckel) to approve the minutes of May 1, 2018 and the April 2018 City Payroll. Motion carried.

Resolution 18-45 To Grant Class B Liquor and Fermented Malt Beverages Licenses

Motion by (Stevenson/Hansen) to approve Resolution 18-45 to Grant Class B Liquor and Fermented Malt Beverages Licenses. Motion carried.

No violations were reported that preclude granting the applicants Class B liquor and fermented malt beverages licenses. Groves Lloyd abstained from voting due to her familial connection to one of the applicants.

Resolution 18-46 To Grant Class A Intoxicating Liquor and Fermented Malt Beverages Licenses

Motion by (Miller/Groves Lloyd) to approve Resolution 18-46 to Grant Class A Intoxicating Liquor and Fermented Malt Beverage Licenses. Motion carried.

Resolution 18-47 Approving a Certified Survey Map (Lochner)

Motion by (Stevenson/ Groves Lloyd) to approve Resolution 18-47 Approving a Certified Survey Map (Lochner). Motion carried 6- ayes; 0- nays.

Stevenson reported that this certified survey map came through the Plan Commission. This property is outside of the city limits; however, the city must approve the certified survey map due to extraterritorial jurisdiction. The Town of Lodi has already approved the document.

S-129 An Ordinance Rezoning Lands Annexed under Ordinance S-128

Motion by (Stevenson/Groves Lloyd) to approve S-129 An Ordinance Rezoning Lands Annexed Under Ordinance S-128. Motion carried on a roll call vote: Miller-aye, Groves Lloyd-aye, Heckel-aye, Stevenson-aye, Hansen-aye, Tonn-aye.

Mayor Ness explained this land is being rezoned as R-1 since it was temporarily zoned as A Agricultural Holding when it was annexed into the city.

A-519 An Ordinance Revising Ch. 30-1 Meetings and Ch. 30-3 Committees

Motion by (Stevenson/Groves Lloyd) to approve A-519 An Ordinance Revising Ch. 30-1 Meetings and Ch. 30-3 Committees. Motion carried on a roll call vote: Groves Lloyd-aye, Heckel-aye, Stevenson-aye, Hansen-aye, Tonn-aye, Miller-aye.

This ordinance amendment combines the Human Resources and Finance Committees. Additionally, the amendment reduces the number of Common Council meeting to one meeting per month. Instead, special meetings can be held if a secondary meeting is necessary. The Committee and Council will begin this new schedule in June. City staff will send out a revised Committee schedule once it is decided upon.

Motion by (Groves Lloyd/Heckel) to adjourn. Motion carried. Meeting adjourned at 7:33 p.m.

Minutes by Jennifer Sweeney, Management Analyst

These minutes been approved.