

**City of Lodi Common Council Meeting
Minutes of June 5, 2018**

Present: Ness, Tonn, Miller, Heckel, Stevenson, Hansen
Staff: Julie Ostrander, Lanette Mayberry
Also Present: Cheryl Fahrner, Ryan Broeger

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: Cheryl Fahrner, the new Executive Director for the Columbia County Development Corporation, introduced herself. Ryan Broeger, the new Editor of the Lodi Enterprise/Poynette Press, also introduced himself.

Business Items:

Approve the Minutes of the May 15, 2018 Common Council Meeting

Motion by (Stevenson/Hekel) to approve the minutes of the May 15, 2018 Common Council Meeting. Motion carried.

Resolution 18-48 Establishing a Credit Card Policy

Motion by (Stevenson/Tonn) to approve Resolution 18-48 Establishing a Credit Card Policy. Motion carried on a Roll Call Vote of 5-0.

It was clarified that this is a new policy being put in place, not a revision or replacement.

Resolution 18-49 Appointing Council Members to a Standing Committee

Motion by (Miller/Tonn) to approve Resolution 18-49 Appointing Council Members to a Standing Committee. Motion carried.

Budget Timeline Discussion – 2018 Timeline for the 2019 Budget

The Common Council discussed the upcoming timeline for the 2019 budget and ways to make the process run as smoothly as possible. Common Council members were encouraged to check their calendars in preparation for the upcoming budget meetings.

July 2018 Common Council Meeting Date

The July Common Council Meeting date is scheduled for Tuesday, July 3, 2018. Being that the 4th of July holiday is the next day, the meeting is considered canceled unless something arises that needs immediate attention. The Mayor will make notifications if the meeting is necessary.

Motion by (Stevenson/Heckel) to adjourn. Motion carried. Meeting adjourned at 7:16 p.m.

Minutes by Lanette Mayberry, Deputy Clerk

These minutes have been approved.