

**City of Lodi**  
**Common Council Meeting**  
**Minutes –July 21, 2020**

**Present:** Alderpersons Clemens (remote), Hansen, Miller (remote), Strasser, Tonn, Mayor Groves Lloyd

**Excused:** Alderperson Stevenson

**Others:** Julie Ostrander, Brenda Ayers, Terry Weter

Mayor Groves Lloyd called the meeting to order at 6:00 PM in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken – Mayor Groves Lloyd, Alderpersons Strasser, Hansen, Clemens, Hansen, Miller, Tonn were present.

Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the virtual etiquette for the meeting.

**School District of Lodi Update-** Vince Breunig, School Superintendent, explained the school is considering options for the upcoming school year including: the traditional option with increased safety precautions; a blended model with one-half the student body present the first two days of the week, a day off to clean and the other half present the last two days of the week; all virtual and they are also reviewing a pod model. The biggest issue is staffing and lack of substitute teachers. A decision is expected to be made at either a special or regular school district meeting in August.

**Public Input.** There was no public input.

**Consent Agenda. MOTION** (Tonn, Hansen) to remove item 7.a. Approval Minutes from June 16, 2020 and Closed Session Minutes from the consent agenda and to approve the remainder of the consent agenda including: Resolution 20-35 To Appoint the Director of Emergency Management and Resolution 20-36 In Support of Fair, Direct Emergency Support to Reopen and Rebuild Local American Economies (with correction of typo). Tonn noted he had a concern about the June 16, 2020 closed session minutes and will work with staff to resolve prior to the next meeting. Roll call vote – Aye (Clemens, Hansen, Miller, Strasser, Tonn); Nay (0). **Motion carried.**

**Library Report.** The written report prepared by Alex LeClair was reviewed by Council.

**Resolution 20-37 Approving Renewal of An Agreement with Associated Bank, N.A. To Provide Primary Banking Services. MOTION** (Hansen, Tonn) to approve Resolution 20-37 Approving Renewal of An Agreement with Associated Bank, N.A. to Provide Primary Banking Services. Tonn inquired about competitive bidding. Ostrander explained that the City sought bids three years ago and this is an extension to the agreement Associated Bank was awarded at that time. Roll call vote – Aye (Strasser, Tonn, Miller, Clemens, Hansen); Nay (0). **Motion carried.**

**Council Chambers Conferencing Systems Proposal. MOTION** (Tonn, Clemens) to approve the proposal from Integral Building Systems, Inc as presented. Mayor Groves Lloyd explained the Routes to Recovery Grant covers costs that are reasonably required to respond to COVID 19. Other municipalities have received funds for similar expenses necessary to hold effective virtual meetings. Roll call vote – Aye (Hansen, Miller, Strasser, Tonn, Clemens); Nay (0). **Motion carried.**

**Update on PUD Zoning Application for 103 Pleasant Street.** Mayor Groves Lloyd reported on the public hearing held before the Plan Commission on July 14. There was a lack of support from the residents who spoke regarding the Top of Lodi proposal and the commission voted to table action until December 2020.

**Mayor Report.** Mayor Groves Lloyd reported on Employee Achievement discussions, conversations with WPPI on AMI metering, a livestream she is hosting with Lodi Valley Chronicle on July 22 and a Special Event Permit application received from the Chamber for Brew-B-Que.

**Convene to Closed Session. MOTION** (Hansen, Strasser) pursuant to Wis Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (**Accurate Appraisal**). Roll call vote – Aye (Miller, Tonn, Clemens, Strasser, Hansen); Nay (0). **Motion carried.**

**Reconvene to Open Session. MOTION** (Miller, Hansen) to reconvene to open session. Roll call vote – Aye (Strasser, Tonn, Hansen, Clemens, Miller); Nay (0). **Motion carried.**

**Discussion and Possible Action Related to Closed Session – Agreement with Accurate Appraisal. MOTION** (Tonn, Strasser) to approve the agreement with Accurate Appraisal as presented. Roll call vote – Aye (Hansen, Strasser, Miller, Clemens, Tonn); Nay (0). **Motion carried.**

**Next Meeting Date.** The next regular Council meeting is scheduled for August 18, 2020, at 6:00 PM.

**Adjourn. MOTION** (Miller/Hansen) to adjourn at 7:38 PM. Roll call vote – Aye (Clemens, Miller, Tonn, Hansen, Strasser); Nay (0). **Motion carried.**

Minutes by Brenda Ayers, City Clerk

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