

**City of Lodi Common Council Meeting
Minutes of September 4, 2018**

Present: Ness, Tonn, Groves Lloyd, Heckel, Stevenson, Hansen
Excused: Miller
Staff: Julie Ostrander, Jennifer Sweeney, Kennan Buhr, and Dawn Collins
Others: Rick Schoenemann

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

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

The Pledge of Allegiance was recited.

Public Input: Rick Schoenemann spoke regarding the following items: 1) He would like detailed drawings of a bike path that crosses through his property; 2) The installation of the sidewalk at his property is too high for a vehicle to drive over; 3) He would like his \$1,000 bond returned since the site has been stabilized; and 4) A relative pays sewer charges but cannot deposit sewage from her motorhome into the sewer system.

Business Items:

Consent Agenda

Motion by (Groves Lloyd/Tonn) to approve the minutes of August 7, 2018, the July 2018 City Payroll, July 2018 Check Register, Resolution 18-62 Appointing a Community Member to the Library Board, Resolution 18-63 Exempting From Columbia County Library Tax – 2019, and Resolution 18-65 Appointing a Member to the Utilities Commission. Motion carried.

Resolution 18-64 Authorizing a Contract for a Comprehensive Outdoor Recreation Plan with Paul Skidmore, Landscape Architect

Motion by (Tonn/Groves Lloyd) to approve Resolution 18-64 Authorizing a Contract for a Comprehensive Outdoor Recreation Plan with Paul Skidmore, Landscape Architect.

Tonn requested additional information regarding the Comprehensive Outdoor Recreation Plan (CORP). He stated the current contract did not show a connection to the city's comprehensive plan and the Main Street Corridor Plan. He would like to make sure these documents are considered within the CORP and stakeholders are properly identified. The Council agreed the individual who proposed the contract should be made aware of the other documents and stakeholders. The Council requested they be included within the scope of work at the same fee. Motion by (Tonn/Groves Lloyd) to table Resolution 18-64 Authorizing a Contract for a Comprehensive Outdoor Recreation Plan with Paul Skidmore, Landscape Architect until the next Council meeting. Motion carried.

S-131 An Ordinance to Amend the General Development Plan for the Highlands of Ridgestone Planned Unit Development Terrace Vista Phase 1 SIP

Motion by (Stevenson/Groves Lloyd) to approve S-131 An Ordinance to Amend the General Development Plan for the Highlands of Ridgestone Planned Unit Development Terrace Vista Phase 1 SIP. Motion carried on a roll call vote Heckel-aye, Stevenson-aye, Hansen-aye, Tonn-aye, Groves Lloyd-aye.

A-521 An Ordinance to Revise and Amend Chapter 340-20.

Motion by (Heckel/Groves Lloyd) to approve A-521 An Ordinance to Revise and Amend Chapter 340-20. Motion carried on a roll call vote Stevenson-aye, Hansen-aye, Tonn-aye, Groves Lloyd-aye, Heckel-aye.

Stevenson explained that this change was approved by the Plan Commission and would streamline the process.

A-522 An Ordinance to Revise Chapter 248 Park and Recreation by Recreating Chapter 248-1(B)(3), Pets.

Motion by (Groves Lloyd/Heckel) to approve A-522 An Ordinance to Revise Chapter 248 Parks and Recreation by Recreating Chapter 248-1(B)(3). Pets. Motion denied on a roll call vote: Hansen-nay, Tonn-nay, Groves Lloyd-nay, Heckel-nay, Stevenson-nay.

The Council disagreed with the ordinance, stating Lodi should be more welcoming to dog and pet owners.

Parks Commission Letter

The Council understood the concerns of the Parks Commission, but stated every park did not need to consist of structured play. The city is not obligated to do anything with the property. It could be left as green space, hiking trails, or a buffer to the reservoir.

2019 Budget Discussion

Ostrander gave an overview of the areas in the 2019 budget not covered at earlier committee meetings. The Council discussed employee wages and the addition of \$100,000 towards the mill and repave or crack fill and seal coat of streets. Ostrander stated some information has not yet been provided by the state. Tonn would like to see the 2019 budget as a whole at the next meeting so it can be considered in its entirety.

Motion by (Groves Lloyd/Stevenson) to adjourn. Motion carried. Meeting adjourned at 8:36 p.m.

Minutes by Jennifer Sweeney, Management Analyst

These minutes have been approved.