



PLEASE TAKE NOTICE: There will be a **City of Lodi Finance & Human Resources Committee** meeting Tuesday, January 10, 2023 at **4:30 pm** in the City Hall Council Room, 130 South Main Street, Lodi, WI.

[Registration](#) for virtual attendee public input must be completed 24 hours prior to meeting start time.

Virtual Meeting Access: <https://us06web.zoom.us/j/83842364406?pwd=Nkw2WWNRMVVFb2xGcmNtYjl0UXdUdz09>

Meeting ID: 838 4236 4406 **Passcode:** 546412 **Phone:** 1-312-626-6799

Finance & Human Resources Committee Agenda

1. Call to Order

2. Meeting Etiquette

- The meeting Chair will:
 - Identify the number of public input registrations
 - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
 - Acknowledge attendees prior to speaking
- Virtual attendees should identify themselves in the chat box
- In-person attendees should sign the attendance sheet
- All attendees should raise their hand to be recognized prior to speaking
- No side conversations

3. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

4. Approve Minutes From November 9, 2022

Documents:

[11.09.2022 F AND HR MINUTES.PDF](#)

5. Financials

6. Discussion and Possible Recommendation Regarding the Hwy 113 Utilities Project and Letting of Bids

Documents:

[00080082 - STH 113 UTILITIES PERLIMINARY PLANSET_UPDATE 1.6.23.PDF](#)
[NORTH HWY 113 WATER MAIN.PDF](#)

7. Discussion And Possible Action Regarding A Resolution To Write Off Finance Charges (Kyle Johnson)

Documents:

KYLE JOHNSON - RURAL MUTUAL PAYMENT.PDF
RESOLUTION 22-XX AUTHORIZING WRITE OFF OF FINANCE CHARGES - KYLE
JOHNSON.PDF

8. Discussion and Possible Recommendation Regarding MOU for Downtown Flags

Documents:

[DOWNTOWN FLAG MOU DRAFT 1 6 2023.PDF](#)

9. Discussion and Possible Recommendation Regarding Updated Procurement Policy

Documents:

[11-4-2022 PROCUREMENT POLICY DRAFT V.3.PDF](#)

[11-4-2022 PROCUREMENT POLICY DRAFT V.3 CLEAN COPY.PDF](#)

10. Administrator Report

11. Next Meeting Date- Tuesday, February 14, 2023 at 5 pm and Agenda Items

12. Adjourn

Posted: _____

By: _____

Members: Alders Goethel, Hansen, Ripp, Stevenson (Chair), Strasser, Tonn
Agendas may change up to 24 hours prior to the commencement of the meeting. Reasonable accommodations for persons with disabilities may be made in advance by calling City Hall at 608-592-3247.

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Finance & Human Resources Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.