



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, January 17, 2023 at 6:00 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.

Meeting Link: <https://us06web.zoom.us/j/85094596693?pwd=QUsvUHQ2WDdGRDZSazA2NTZLVUFxQT09>

Meeting ID: 850 9459 6693 **Passcode:** 976999 **Phone:** 1-312-626-6799

Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. 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
5. Public Input

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

Items under the consent agenda may be acted upon by one motion. If, in the judgment of any council member, a consent agenda item requires discussion, the item can be placed on the regular agenda for discussion and/or action.

 - 6.a. Approval Of Minutes From November 15, 2022

Documents:

[CC 11152022 MINUTES.PDF](#)
 - 6.b. Resolution Authorizing Write-Off Of Finance Charges (Kyle Johnson)

Documents:

[KYLE JOHNSON - RURAL MUTUAL PAYMENT.PDF](#)
[RESOLUTION 23-01 AUTHORIZING WRITE OFF OF FINANCE CHARGES - KYLE JOHNSON.PDF](#)
7. Columbia County Supervisor Report

8. Library Report (Director Alex LeClair)

9. Public Safety Committee Report

9.a. Resolution Approving Agreement Between Lodi School District And Lodi Police Department (Surveillance System Access)

Documents:

[MOU WITH LPD REGARDING CAMERA SYSTEM.PDF](#)
[RESOLUTION 23-02 APPROVING AGREEMENT BETWEEN LODI SCHOOLS AND LODI POLICE DEPARTMENT \(SURVEILLANCE CAMERAS\).PDF](#)

9.b. Resolution Approving Renewal Of Lease Agreement (Lodi Shell)

Documents:

[RESOLUTION 23-03 APPROVING RENEWAL OF LEASE AGREEMENT \(LODI SHELL\).PDF](#)
[2022 LEASE.PDF](#)

9.c. Resolution Authorized Restated IGA With Lodi Area Fire District

Documents:

[IGA FIRE AGREEMENT \(8-19-22\) NEW WITH BA MARK UP.PDF](#)
[RESTATED FINAL FIRE AGREEMENT 09-2019 CURRENT.PDF](#)
[RESOLUTION 23-04 AUTHORIZE RESTATED INTERGOVERNMENTAL AGREEMENT WITH LODI AREA FIRE DISTRICT.PDF](#)

9.d. Ordinance To Amend CH 204-6 License Restrictions

Documents:

[ORDINANCE A-559 AMENDING CHAPTER 204 INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES.PDF](#)

10. Public Works & Utility Committee Report

10.a. Resolution Authorizing Staff To Pursue An Easement Agreement With Alkar

Documents:

[ALKAR SITE04-22236-AERIAL.PDF](#)
[RESOLUTION 23-05 AUTHORIZING STAFF PURSUE EASEMENT AGREEMENT WITH ALKAR \(PARCEL 705.3\).PDF](#)

10.b. Resolution Authorizing Staff To Consult With An Engineer Regarding The Stormwater Pond Near The Primary School

Documents:

[MAP STORMWATER POND PARCEL 1004.OL3.PDF](#)
[RESOLUTION 23-06 AUTHORIZING STAFF CONSULT WITH ENGINEER STORMWATER POND NEAR PRIMARY SCHOOL.PDF](#)

11. Parks Committee Report

11.a. Resolution Declining The Spring Creek Bridge Grant

Documents:

[RESOLUTION 23-07 DECLINING SPRING CREEK BRIDGE GRANT.PDF](#)

12. Economic Development Committee Report

12.a. Resolution Approving Changes To Revolving Loan Fund Program

Documents:

[CITY OF LODI REVOLVING LOAN FUND INFORMATION REVISED 12 2022.PDF](#)
[RESOLUTION 23-08 APPROVING CHANGES TO REVOLVING LOAN FUND.PDF](#)

13. Finance & HR Committee Report

13.a. Resolution Regarding MOU For Downtown Flags

Documents:

[DOWNTOWN FLAG MOU DRAFT 1 6 2023.PDF](#)
[RESOLUTION 23-09 APPROVING MOU DOWNTOWN FLAGS.PDF](#)
[ADDENDUM A MOU DOWNTOWN FLAGS.PDF](#)

14. Plan Commission Report

15. Mayor Report

Documents:

[MAYOR REPORT 1.17.23.PDF](#)

16. Next Meeting Date- WEDNESDAY, February 22, 2023 At 6 P.m. (Change In Date Due To Election) And Agenda Items

17. Adjourn

Posted: _____

By: _____

Members: Mayor Groves Lloyd, Alder Goethel, Alder Hansen, Alder Ripp, Alder Stevenson (President), Alder Strasser, Alder 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.