



PLEASE TAKE NOTICE that there will be a
**City of Lodi Public Works & Utilities
Committee meeting held on Tuesday, May 4,
2021 at 6:00 pm**

in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must [register](#) on the City's website 24 hours prior to the meeting start time.

Virtual Meeting Access:

<https://zoom.us/j/94945718696?pwd=YjgzL3RvcFRHNjNFM2kzZm4yNWtnQT09>

Meeting ID: 949 4571 8696 **Password:** 577811

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Public Works & Utilities 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. Approval of Minutes from April 7, 2021

Documents:

[04-07-2021 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials
Financials

Documents:

[3 March 2021 Electric Balance Sheet.pdf](#)
[3 March 2021 Electric Income Stmt.pdf](#)
[3 March 2021 PW Project Balance Sheet.pdf](#)
[3 March 2021 PW Projects Income Stmt.pdf](#)
[3 March 2021 Sewer Balance Sheet.pdf](#)
[3 March 2021 Sewer Income Stmt.pdf](#)
[3 March 2021 Solid Waste Balance Sheet.pdf](#)
[3 March 2021 Solid Waste Income Stmt.pdf](#)
[3 March 2021 Water Balance Sheet.pdf](#)
[3 March 2021 Water Impact Fees Balance Sheet.pdf](#)
[3 March 2021 Water Impact Fees Income Stmt.pdf](#)

3 March 2021 Water Income Stmt.pdf

6. Update and Discussion Regarding Mills Street and Chestnut Street Railroad Bridges
7. Director of Operations Projects Report

Documents:

Monthly Report April 2021.Pdf

8. Next Meeting Date- Tuesday, June 1, 2021 at 6 p.m. and Agenda Items
9. Adjourn

Posted: _____

By: _____

Members: Alders Stevenson (Chair), Goethel, Hansen

Please inform the chair if you are unable to attend to ensure a quorum.

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Public Works & Utilities 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.