



PLEASE TAKE NOTICE: There will be a **City of Lodi Economic, Finance, & Human Resources Committee** meeting Tuesday, May 9, 2023 at 5:00 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.

Virtual Meeting Access: <https://us06web.zoom.us/j/81888099865?pwd=bnBqNko1UXhJUm1lYXk2dE9hcVZHUT09>

Meeting ID: 818 8809 9865 **Passcode:** 835604 **Phone:** 1-312-626-6799

Economic, Finance, & Human Resources Committee Agenda

1. Call to Order
2. Meeting Etiquette
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 February 14, 2023 EDC Meeting

Documents:

[2.14.2023 EDC MINUTES.PDF](#)

5. Approval of Minutes from March 14, 2023 Finance and HR Meeting

Documents:

[3.14.2023 F AND HR MINUTES.PDF](#)

6. 2022 Audit Presentation

7. Financials

Documents:

[MAY 2023 EDCFHR FINANCIAL REPORTS.PDF](#)

8. Discussion and Possible Recommendation Regarding Awarding Bid for the Hwy 113/N Main St Utilities Project

9. Discussion and Possible Recommendation Regarding 2023 Water Rate Case

Documents:

[5-9-23 WLRCFA PRESENTATION.PDF](#)
[SRC_CUSTOMER NOTICE.PDF](#)

10. Discussion and Possible Recommendation Regarding Engineering Services Scope for

Storm Water Retention Pond Near Primary School

Documents:

[CIVIL PROPOSAL FOR LODI.PDF](#)

11. Discussion and Possible Recommendation Regarding Revision to the Separation Employment Policy Relating to Sick Leave Conversion (Reinstate for all employees and add Family Insurance Option)

Documents:

[SEPARATION OF EMPLOYMENT POLICY V3 42023 DRAFT.PDF](#)

12. Business Contact Update
13. Administrator Report

Documents:

[5 9 2023.PDF](#)

14. Update: Lodi Lake WI Chamber of Commerce

Documents:

[ECONOMIC DEVELOPMENT UPDATE - MAY 2023.PDF](#)

15. Update: Ice Age Trail Community

Documents:

[ICE AGE TRAIL MAY 2023 REPORT.PDF](#)

16. Meeting Recap
17. Future Agenda Items
18. Next Meeting Date - Tuesday, June 13 at 5:00 PM
19. Adjourn

Posted: _____

By: _____

Members: Alders Goethel (Chair), Hansen, Ripp, Stevenson, 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.