



PLEASE TAKE NOTICE: There will be a **City of Lodi Economic, Finance, & Human Resources Committee** meeting Tuesday, May 16, 2023 at 4:00 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/81740663395?pwd=WHR6TFIrbXhoZFgzdzlwcGMzNjNkUT09>

Meeting ID: 817 4066 3395 **Passcode:** 484708 **Phone:** 1-312-626-6799

Economic, Finance, & Human Resources Committee Special Meeting

Agenda

1. Call to Order
2. Meeting Etiquette
3. Discussion and Possible Recommendation Regarding Financing the Hwy 113/N Main St Utilities Project

Documents:

[CAPITAL PROJECTS AND DEBT SERVICE INFORMATION.PDF](#)
[PRELIMINARY FINANCING PLAN 2023-5-11.PDF](#)

4. Discussion and Possible Recommendation Regarding Engineering Services Scope for Storm Water Retention Pond Near Primary School

Documents:

[CIVIL PROPSAL FOR LODI.PDF](#)

5. Meeting Recap
6. 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.