

PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, June 1, 2021 at 6:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.



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

Virtual Meeting Access:

<https://zoom.us/j/98036314661?pwd=U1kwSjh5eWxnVmY3TWVjMDFBTktoUT09>

Meeting ID: 980 3631 4661 **Passcode:** 063185

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

State name, address, and limit to items not on the agenda. Limit to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues can neither be discussed nor individuals named. Committee is unable to take action at this meeting.

4. Approval of Minutes From May 4, 2021

Documents:

[05-04-2021 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Financials

Documents:

[4 April 2021 Electric Balance Sheet.pdf](#)
[4 April 2021 Electric Income Stmt.pdf](#)
[4 April 2021 PW Proj Balance Sheet.pdf](#)
[4 April 2021 PW Proj Income Stmt.pdf](#)
[4 April 2021 Sewer Balance Sheet.pdf](#)
[4 April 2021 Sewer Income Stmt.pdf](#)
[4 April 2021 Solid Waste Balance Sheet.pdf](#)
[4 April 2021 Solid Waste Income Stmt.pdf](#)
[4 April 2021 Water Balance Sheet.pdf](#)
[4 April 2021 Water Impact Fees Balance Sheet.pdf](#)
[4 April 2021 Water Impact Fees Income Stmt.pdf](#)
[4 April 2021 Water Income Stmt.pdf](#)

6. Discussion and Possible Recommendation Regarding Proceeding with the Water Simplified Rate Case (Ehlers Presentation)

Documents:

2021 Water LRCFA SRC Report (002).Pdf
Lodi City Of WI_ProjectDisclosure_2021 Water Long-Range Cash Flow Analysis Simplified Rate Case Assistance_05_07_2021_12_54_27.Pdf
SRC_Lodi Municipal Light And Water Utility (3160).Pdf

7. Discussion and Possible Recommendation Regarding a Budget Amendment (Water Rate Case)

Documents:

[Resolution 21-XX Amending 2021 Lodi Utilities Budget \(Water Rate Case\).Pdf](#)

8. Discussion and Recommendation Regarding Approval of the Compliance Maintenance Annual Report (CMAR)

Documents:

[2020 Draft CMAR.pdf](#)

9. Discussion and Possible Recommendation Regarding Removal of Parking Spot Near Main Street Shell

Documents:

[Parking Space Removal Main St Shell 2021.Pdf](#)

10. Director of Operations Projects Report

Documents:

[Monthly Report May 2021.Pdf](#)

11. Next Meeting Date- July 6, 2021 and Agenda Items

12. Adjourn

Posted: _____

By: _____

Members: Alders Stevenson (Chair), Goethel, Hansen

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 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.