



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, July 6, 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://us06web.zoom.us/j/97741465477?pwd=R2hiVjNYUjNTZE44bDA5VFFjbG94dz09>

**Meeting ID:** 977 4146 5477 **Passcode:** 382349

**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 June 1, 2021

Documents:

[06-01-2021 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Financials

Documents:

[5 May 2021 Water Income Stmt.pdf](#)  
[5 May 2021 Electric Balance Sheet.pdf](#)  
[5 May 2021 Electric Income Stmt.pdf](#)  
[5 May 2021 PW Proj Balance Sheet.pdf](#)  
[5 May 2021 PW Proj Income Stmt.pdf](#)

5 May 2021 Sewer Balance Sheet.pdf  
5 May 2021 Sewer Income Stmt.pdf  
5 May 2021 Solid Waste Balance Sheet.pdf  
5 May 2021 Solid Waste Income Stmt.pdf  
5 May 2021 Water Balance Sheet.pdf  
5 May 2021 Water Impace Fees Balance Sheet.pdf  
5 May 2021 Water Impact Fees Income Stmt.pdf

6. Director of Operations Projects Report

Documents:

[Monthly Report June 2021.Pdf](#)

7. Discussion and Possible Recommendation Regarding Directional Boring Quote for Elizabeth and Clark Street Underground Electric Project

Documents:

[J And R Quote 2021.Pdf](#)  
[Michels Quote 2021.Pdf](#)  
[Memo To Award.pdf](#)

8. Discussion and Possible Action Regarding Moving the Tuesday, August 3 Meeting to Wednesday, August 4 Due to National Night Out

9. Next Meeting Date- Tuesday, August 3 or Wednesday, August 4 (depending on action above) at 6 p.m. and Agenda Items

10. 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.*