



PLEASE TAKE NOTICE: There will be a **City of Lodi Parks Committee** meeting Wednesday, August 4, 2021 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.

Meeting Link: <https://us06web.zoom.us/j/98746633471?pwd=S0RRNzMvNmMxTHpFU0RtQmM5YzhGdz09>

Meeting ID: 987 4663 3471 **Passcode:** 050932 **Phone:** 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Parks 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 July 6, 2021

Documents:

[7-6-2021 Parks Committee Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[6 June 2021 Pool Ops Balance Sheet.pdf](#)
[6 June 2021 Pool Ops Endowment Balance Sheet.pdf](#)
[6 June 2021 Pool Ops Income Stmt.pdf](#)
[6 June 2021 Park Development Balance Sheet.pdf](#)
[6 June 2021 Park Development Income Stmt.pdf](#)
[6 June 2021 Parks GF Income Stmt Exps.pdf](#)

6. Director of Operations Report

Documents:

[Monthly Report July 2021.Pdf](#)

7. 2022 Budget Discussion

Documents:

[Director Of Operations 2022 Budget 7.30.2021.Pdf](#)

8. Discussion and Possible Recommendation Regarding Ice Age Trail Kiosk in Doctor's Park

Documents:

[XX_V7_1092_ICEA_MerrimackKiosk.pdf](#)
[Draft Budget Country Doctors Park.pdf](#)

9. Discussion Regarding Kohn Park Maintenance

Documents:

[Kohn Park Walk 071321.Pdf](#)

10. Discussion and Possible Recommendation for a Grant Proposal for the Existing Pickleball Courts

11. Discussion and Possible Recommendation for Habermann Park Restroom Improvements

12. Discussion About Prioritization of Capital Projects Remainder of 2021 and Calendar Year 2022

13. Next Meeting Date - Tuesday, September 7 at 5:00 PM and Agenda Items

14. Adjourn

Posted: _____

By: _____

Members: Alders Goethel (Chair), Ripp, Stevenson; Citizens Bilkey, Kloberdanz, Vorlander, Welch
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 Parks 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.