



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Wednesday, August 4, 2021 at 6:00 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/92870205151?pwd=NDhVNy9ZV21hdC9LdTVpQ05mdVZEZz09>

Meeting ID: 928 7020 5151 **Passcode:** 421023 **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. Ehlers Sewer Rate Case Presentation (Brian Roemer)

Documents:

[PW And Utilities Committee Presentation.pdf](#)

5. Discussion and Possible Recommendation Regarding Proceeding with the Sewer Rate Study

Documents:

[Lodi City Of WI_ProjectDisclosure_Test Year 2021 Sewer Rate Study Update_05_17_2021_11_16_33.Pdf](#)

6. Discussion and Possible Recommendation Regarding a Budget Amendment (Sewer Rate Study)

Documents:

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

7. Approval of Minutes from July 6, 2021

Documents:

[07-06-2021 Public Works Utilities Meeting Minutes.pdf](#)

8. Financials
Financials

Documents:

[6 June 2021 Sewer Income Stmt.pdf](#)
[6 June 2021 Solid Waste Balance Sheet.pdf](#)
[6 June 2021 Solid Waste Income Stmt.pdf](#)
[6 June 2021 Water Balance Sheet.pdf](#)
[6 June 2021 Water Impact Fees Balance Sheet.pdf](#)
[6 June 2021 Water Impact Fees Income Stmt.pdf](#)
[6 June 2021 Water Income Stmt.pdf](#)
[6 June 2021 Electric Balance Sheet.pdf](#)
[6 June 2021 Electric Income Stmt.pdf](#)
[6 June 2021 PW Projects Balance Sheet.pdf](#)
[6 June 2021 PW Projects Income Stmt.pdf](#)
[6 June 2021 Sewer Balance Sheet.pdf](#)

9. 2022 Budget Discussion

Documents:

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

10. Director of Operations Projects Report

Documents:

[Director Of Operations Monthly Report - July 2021.Pdf](#)

11. Next Meeting Date - Tuesday, September 7 at 6:00 PM 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.