



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, August 17, 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/94859393106?pwd=clk1Wmp3Qy9DbExRNHNqMDBXdm4yUT09>

Meeting ID: 948 5939 3106 **Passcode:** 603941 **Phone:** 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Common Council Agenda

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. 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
5. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Common Council role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Council is unable to take action at this meeting.
6. Consent Agenda

Items under the consent agenda may be acted upon by one motion. If, in the judgment of any council member, a consent agenda item requires discussion, the item can be placed on the regular agenda for discussion and/or action.

 - 6.a. Approval Of Minutes From July 20, 2021

Documents:

[CC 07202021 MINUTES.PDF](#)
 - 6.b. Resolution Amending 2021 Lodi Utilities Wastewater Budget (Sewer Rate Case)

Documents:

[RESOLUTION 21-51 AMENDING 2021 LODI UTILITIES BUDGET \(WASTEWATER RATE CASE\).PDF](#)
 - 6.c. Resolution Approving CVMIC Membership For 2022-2024 And Accepting Liability Insurance Proposal

Documents:

[LODI 2023-2024 LIABILITY PRICING COVER LETTER.PDF](#)
[2022-2024 PREMIUM RENEWAL-LODI.PDF](#)
[2023-2024 QUARLES BRADY-MEMBERSHIP LETTER OF COMMITMENT.PDF](#)
[RESOLUTION 21-52 APPROVING CVMIC MEMBERSHIP AND ACCEPTING LIABILITY INSURANCE PROPOSAL 2023 2024.PDF](#)

6.d. Resolution Approving Master Professional Services Agreement With MSA

Documents:

[CITY OF LODI_ MSA MASTER SERVICES AGREEMENT AUGUST 2021.PDF](#)
[RESOLUTION 21-53 APPROVING MASTER SERVICE AGREEMENT WITH MSA.PDF](#)

6.e. Special Event Permit- Lodi Ag Fair September 2-5, 2021

Documents:

[LODI AG FAIR APPLICATION 9 2-5 2021.PDF](#)

7. Library Report (Director Alex LeClair)

Documents:

[LIBRARY UPDATE AUGUST 2021.PDF](#)

8. Public Works & Utility Committee Report

8.a. Resolution Approving Wastewater Rate Case Study

Documents:

[2021 SEWER RATE STUDY REPORT FINAL.PDF](#)
[RESOLUTION 21-54 AUTHORIZING RATE CASE \(WASTEWATER\).PDF](#)

9. Parks Committee Report

No Report

10. Economic Development Committee Report

No Report

11. Public Safety Committee Report

11.a. Resolution Adopting Emergency Operations Plan

Documents:

[CITY OF LODI EOP PLAN - DRAFT 08..04.2021.PDF](#)
[EOP APPENDIX XX EMERGENCY OPERATIONS CENTER CALL LIST.PDF](#)
[MEDIA CONTACTS LODI EOP.PDF](#)
[LODI EOC FLOWCHART.PDF](#)
[RESOLUTION 21-55 ADOPTING EMERGENCY OPERATIONS PLAN.PDF](#)

12. Finance & HR Committee Report

12.a. Discussion Regarding Adoption Of A Donation Policy

Documents:

[DONATION POLICY DRAFT 2021.PDF](#)
[DONATION APPLICATION DRAFT 2021.PDF](#)

13. Plan Commission Report

13.a. Resolution Approving New Life Christian Church CSM To Amend Lot Lines Of
Parcels 11246-66.02 And 11246-195.B

Documents:

[NEW LIFE CHRISTIAN CHURCH LAND DIVISION MEMO.PDF](#)
[RESOLUTION 21-56 APPROVING CSM FOR NEW LIFE CHRISTIAN
CHURCH.PDF](#)

14. Lift Up Lodi Strategic Plan

Documents:

[LODI_STRATEGIC PLAN.PROTOTYPE.DRAFT.V2 8.9.21.PDF](#)

15. Mayor Report

Documents:

[MAYOR REPORT 8.17.21.PDF](#)

16. Convene To Closed Session

Pursuant to Wis. Stat. Sec. 19.85 1 (c) Considering employment, promotion,
compensation or performance evaluation data of any public employee over which the
governmental body has jurisdiction or exercises responsibility (additional compensation
for Treasurer and Deputy Clerk during Administrator vacancy)

17. Reconvene To Open Session

18. Discussion And Possible Recommendation Regarding Items Discussed In Closed Session
(Additional Compensation For Treasurer And Deputy Clerk During Administrator Vacancy)

19. Next Meeting Date- Tuesday, September 21, 2021 At 6 P.m. And Agenda Items

20. Adjourn

Posted: _____

By: _____

Members: Mayor Groves Lloyd, Alder Goethel, Alder Hansen, Alder Ripp, Alder Stevenson (President),
Alder Strasser, Alder 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.