



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, September 7, 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/92885498571?pwd=S1ZLWkxLbDIWR0dzMjM2WS9wOHBBUT09>

Meeting ID: 928 8549 8571 **Passcode:** 248475 **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 August 4, 2021

Documents:

[08-04-2021 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Financials

Documents:

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

[7 July 2021 PW Proj Income Stmt.pdf](#)
[7 July 2021 Sewer Income Stmt.pdf](#)
[7 July 2021 Solid Waste Balance Sheet.pdf](#)

6. 2022 Budget Discussion

6.a. 2022 Public Works and Public Works Project Budgets

Documents:

[2022 Public Works Budget.pdf](#)
[2022 Public Works Projects Budget.pdf](#)

6.b. Electric, Water, Wastewater Operations & Maintenance and Capital Budgets

Documents:

[2022 Electric Distribution OM Budget Draft.pdf](#)
[2022 Electric Capital Budget.pdf](#)
[2022 Water OM Budget.pdf](#)
[2022 Water Capital Budget.pdf](#)
[2022 Wastewater OM Budget.pdf](#)
[2022 Wastewater Capital Budget.pdf](#)

7. Discussion and Possible Recommendation Authorizing the Mayor to Sign Agreement With DOT for STH 60 Parking Lane Improvements

Documents:

[Lodi STH 60 Riddle Rd To Clark St.pdf](#)

8. Discussion and Possible Recommendation Regarding an Urban Forestry Grants Application

Documents:

[Urban Forestry Grant Resolution 2021-22.Pdf](#)
[City Of Lodi Urban Forestry Grant Application 2022.Pdf](#)

9. Director of Operations Projects Report

Documents:

[Monthly Report August 2021.Pdf](#)

10. Next Meeting Date - Tuesday, October 5 at 6:00 PM and Agenda Items

11. 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.