



PLEASE TAKE NOTICE: There will be a **City of Lodi Finance & Human Resources Committee** meeting Tuesday, September 20, 2022 at 4:00 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.

Virtual Meeting Access: <https://us06web.zoom.us/j/88944654471?pwd=dHJSZ0hHeEV0M1FiR3JhY3hFYWU4QT09>

Meeting ID: 889 4465 4471 **Passcode:** 896834 **Phone:** 1-312-626-6799

Finance & Human Resources Committee Agenda- Special Meeting

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. 2023 Budget Discussion

Documents:

[2023 BUDGET TIMELINE V4.PDF](#)
[2023 OVERALL BUDGET OVERVIEW.PDF](#)

4.a. Library

Documents:

[2023 LIBRARY BUDGET OVERVIEW.PDF](#)
[DRAFT 2023 LIBRARY BUDGET.PDF](#)

4.b. Treasurer

Documents:

[2023 TREASURER BUDGET OVERVIEW.PDF](#)
[DRAFT 2023 TREASURY.PDF](#)

4.c. Administration

Documents:

[2023 ADMINISTRATION BUDGET V1 OVERVIEW.PDF](#)
[2023 ADMINISTRATION BUDGET V1.PDF](#)
[2023 ADMINISTRATION BUDGET V2 OVERVIEW.PDF](#)
[2023 ADMINISTRATION BUDGET V2.PDF](#)

4.d. Clerk

Documents:

[2023 CLERK BUDGET V1 OVERVIEW.PDF](#)
[2023 CLERK BUDGET V1.PDF](#)
[2023 CLERK BUDGET V2 OVERVIEW.PDF](#)
[2023 CLERK BUDGET V2.PDF](#)

4.e. Special Revenue Funds: Solid Waste, Revolving Loan & CDBG

Documents:

[2023 SOLID WASTE SPECIAL REVENUE FUND DRAFT BUDGET.PDF](#)
[2023 REVOLVING LOAN SPECIAL REVENUE FUND DRAFT BUDGET.PDF](#)
[2023 CDBG SPECIAL REVENUE FUND DRAFT BUDGET.PDF](#)

5. Convene To Closed Session

Consider moving into closed session pursuant to Wis. Stat. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular to discuss promotion of City employee(s).

6. Reconvene To Open Session

7. Discussion And Possible Action Related To Closed Session

8. Next Meeting Date- Special Meeting Tuesday, September 27 at 5 p.m. and Agenda Items

9. Adjourn

Posted: _____

By: _____

Members: Alders Goethel, Hansen, Ripp, Stevenson (Chair), Strasser, 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.

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Finance & Human Resources 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.