



PLEASE TAKE NOTICE: There will be a **City of Lodi Finance & Human Resources Committee** special meeting Tuesday, September 21, 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.

**Virtual Meeting Access:** <https://us06web.zoom.us/j/88643810777?pwd=dkNJUnFDbWxJU2NUVjZndnVpbExzdz09>

**Meeting ID:** 886 4381 0777 **Passcode:** 677936 **Phone:** 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

## Finance & Human Resources 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. 2022 Budget Discussion

4.a. 2022 EMS Budget- Russ

Documents:

[LODI EMS 2022 BUDGET.PDF](#)

4.b. 2022 Library Budget- Alex

Documents:

[LIBRARY YEAR IN REVIEW CITY 2021.PDF](#)  
[2022 LIBRARY WAGES AND BENEFITS.PDF](#)  
[WI\\_PUBLIC\\_LIBRARY\\_SALARY\\_DATA\\_2020.PDF](#)  
[LIBRARY 2022 BUDGET TO CITY.PDF](#)

4.c. Economic Development- CCEDC Budget Request

Documents:

2022 COMMUNITY ASK 06212021.PDF  
COLUMBIA COUNTY FUNDING COMMUNITY REQUEST 2022R3.PDF  
2022 COLUMBIA COUNTY ECONOMIC DEVELOPMENT RESPONSE  
RECOVERY\_ (002).PDF  
NOTES FROM POWERPOINT FOR PDF VERSION 2022.PDF

5. Discussion and Possible Recommendation Regarding a Fund Balance Policy
6. Next Meeting Date- Special Meeting-Tuesday, September 28, 2021 at 5 p.m. Regular Meeting- Tuesday, October 12, 2021 at 5 p.m.and Agenda Items
7. 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.*