



PLEASE TAKE NOTICE: There will be a Special **City of Lodi Finance & Human Resources Committee** meeting Tuesday, September 27, 2022 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/88942509773?pwd=c0J4bjd2MCs4S3R3eXkwbG9ZTTA5QT09>

Meeting ID: 889 4250 9773 **Passcode:** 441455 **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. Fire Budget Presentation

Documents:

[2023 BUDGET PACKET.PDF](#)

4.b. Police, Asset Forfeiture & K9

Documents:

2023 LAW ENFORCEMENT BUDGET OVERVIEW.PDF
DRAFT 2023 PD BUDGET.PDF
2023 ASSET FORFEITURE FUND.PDF
2023 CANINE FUND.PDF

4.c. Electric/Water/Wastewater Utilities

Documents:

9-27-2022 ELECTRIC DISTRIBUTION BUDGET DRAFT V.4.PDF
9-27-2022 WATER BUDGET DRAFT V.3.PDF
9-27-2022 SEWER BUDGET DRAFT V.3.PDF

4.d. Public Works, Parks

Documents:

DRAFT 2023 PW BUDGET.PDF
DRAFT 2023 PARKS BUDGET.PDF

4.e. Special Revenue Funds: Pool, Public Works Projects, Debt Service

Documents:

DRAFT 2023 POOL OPERATIONS BUDGET.PDF
DRAFT 2023 PW PROJECTS.PDF
DRAFT 2023 DEBT SERVICE BUDGET.PDF

5. Next Meeting Date- Tuesday, October 11, 2022 at 5 p.m. and Agenda Items

6. 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.