



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, October 19, 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/99077883790?pwd=cU9ydVNmWG50YWVvRjBtZW9KOHh2Zz09>

Meeting ID: 990 7788 3790 **Passcode:** 639219 **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. Review Of Administrative Decision Denying An Operator License

Documents:

[CADE MCILROY OPERATOR LICENSE.PDF](#)

 - 6.a. Applicant's Opportunity To State His Case
 - 6.b. Police Chief's Report/Response
 - 6.c. Discussion And Action To Uphold The Denial Or Issue The License
7. 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.

 - 7.a. Approval Of Minutes From September 21, 2021 And Closed Session Minutes (Sent Via Confidential Email)

Documents:

CC 09212021 MINUTES.PDF

- 7.b. Resolution Approving The Agreement With US Fish And Wildlife For Funding Of Seeding In Kohn Park

Documents:

CITYOFLODI_SUB-AWARD AGREEMENT.PDF
RESOLUTION 21-67 APPROVING AGREEMENT WITH US FISH AND WILDLIFE.PDF

- 7.c. Special Event Permit Sip And Shop- A Cozy Little Wine Walk 11/12/2021

Documents:

WINE WALK APPLICATION 11 12 2021.PDF

8. Columbia County Supervisor Report
9. Library Report (Director Alex LeClair)
10. Public Safety Committee Reports

Documents:

BUILDING PERMIT CUMULATIVE SUMMARY 2021.PDF
2021 SUMMARY COMPARATIVE MONTHLY FINANCIAL REPORT
09.29.2021.PDF
LOPD CALL SUMMARY REPORT SEPT. 2021.PDF

11. Public Works & Utility Committee Report

- 11.a. Resolution Granting An Easement To Spectrum Mid-America LLC For Underground Communication Facilities On The Golf Course Property

Documents:

GOLF CLUB EASEMENT DOC. - EXIBIT B.PDF
COMMUNICATION EASEMENT - LODI GOLF CLUB.PDF
GOLF CLUB EASEMENT DOC UNDERGROUND COMMUNICATIONS.PDF
COMMENTS FROM CITY ATTORNEY REGARDING EASEMENT FOR
UNDERGROUND COMMUNICATION LINES.PDF
RESOLUTION 21-68 AUTHORIZING EASEMENT AGREEMENT WITH
SPECTRUM MID-AMERICA LLC (GOLF COURSE).PDF

12. Parks Committee Report
No Report

13. Economic Development Committee Report
No Report

14. Finance & HR Committee Report

- 14.a. Resolution Accepting Proposal For Building Inspection Services

Documents:

21-4201 SAFEBUILT LODI WISCONSIN BUILDING INSPECTOR
SERVICES_FINAL VERSION.PDF
2021 CITY OF LODI PROPOSAL FOR BUILDING INSPECTION

SERVICES.PDF
RESOLUTION 21-69 ACCEPTING PROPOSAL FOR BUILDING
INSPECTION SERVICES SUBMITTED BY SAFE BUILT.PDF

15. Plan Commission Report

15.a. Resolution Approving Extraterritorial Land Division Through CSM For Parcel 0908-051-8000-9 In The Town Of Dane

Documents:

HARTMANN ESTATE_CSM_ET PLAT REVIEW_ZA
MEMO_2021_010_05.PDF
RESOLUTION 21-70 APPROVE CSM FOR HARTMANN.PDF

16. Resolution Establishing A New Ward Map Due To 2021 Redistricting

Documents:

RESOLUTION 21-71 EXHIBIT A.PDF
RESOLUTION 21-71 ESTABLISHING A NEW WARD MAP.PDF

17. 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 (Administrator/Finance Director position)

18. Reconvene To Open Session

19. Discussion And Possible Action Related To Closed Session (Administrator/Finance Director Position)

20. Discussion Regarding Administrator/Finance Director Interview Process

21. Mayor Report

Documents:

MAYOR REPORT 10.19.21.PDF

22. Next Meeting Date- Special Meeting Tuesday, October 26, 4:30 P.m. And Agenda Items

23. 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.