



PLEASE TAKE NOTICE: There will be a **City of Lodi Ad Hoc Interview Committee meeting Tuesday, December 7, 2021 at 5:45 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.**

## Ad Hoc Interview Committee Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes from November 30, 2021 and December 1, 2021 (Including Closed Session Minutes for Both Dates Sent Via Confidential Email)

Documents:

[Ad Hoc Interview Committee 11.30.2021 Minutes.pdf](#)  
[Ad Hoc Interview Committee 12.01.2021 Minutes.pdf](#)

4. 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)
5. Reconvene To Open Session
6. Discussion And Possible Action Related To Closed Session (Administrator/Finance Director Position)
7. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

Members: Mayor Groves Lloyd (Chair), Alder Goethel, Alder Hansen, Alder Stevenson, 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.

*Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Ad Hoc Interview 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.*

**City of Lodi**  
**Ad Hoc Interview Committee Meeting**  
**Minutes – November 30, 2021**

**Present:** Mayor/Chair Groves Lloyd, Alderpersons - Goethel, Hansen, Stevenson, Strasser, Tonn

Mayor/Chair Groves Lloyd called the meeting to order at 1:00 PM in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken –Alderpersons Tonn, Stevenson, Hansen, Goethel and Strasser were present.

**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). MOTION** (Stevenson/Goethel) to convene in closed session. Roll call vote – Aye (Stevenson, Tonn, Strasser, Hansen, Goethel); Nay (0). **Motion carried.**

**Reconvene to Open Session. MOTION** (Stevenson/Goethel) to reconvene to Open Session. Roll call vote – Aye (Stevenson, Tonn, Strasser, Hansen, Goethel); Nay (0). **Motion carried**

**Discussion and Possible Action Related to Closed Session (Administrator/Finance Director Position):** No action was taken on the one-hour interview that was conducted in closed session with predetermined questions.

**Adjourn. MOTION** (Stevenson/Goethel) to adjourn at 1:56 PM. Voice vote – All Ayes. **Motion carried.**

Minutes by: Peter Tonn

**City of Lodi**  
**Ad Hoc Interview Committee Meeting**  
**Minutes – December 1, 2021**

**Present:** Mayor/Chair Groves Lloyd, Alderpersons - Goethel, Hansen, Stevenson, Strasser, Tonn

Mayor/Chair Groves Lloyd called the meeting to order at 1:13 PM in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken – Alderpersons Tonn, Stevenson, Hansen, Goethel and Strasser were present.

**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). MOTION** (Strasser/Tonn to convene in closed session. Roll call vote – Aye (Stevenson, Tonn, Strasser, Hansen, Goethel); Nay (0). **Motion carried.**

**Reconvene to Open Session. MOTION** (Strasser/Stevenson) to reconvene to Open Session. Roll call vote – Aye (Stevenson, Tonn, Strasser, Hansen, Goethel); Nay (0). **Motion carried**

**Discussion and Possible Action Related to Closed Session (Administrator/Finance Director Position):** No decisions or recommendations to report following the interview conducted in closed session.

**Adjourn. MOTION** (Goethel/Stevenson) to adjourn at 2:10 PM. Voice vote – All Ayes. **Motion carried.**

Minutes by: Richard Stevenson