



**PLEASE TAKE NOTICE** that there will be a City of Lodi Common Council meeting held on **WEDNESDAY**, February 17, 2021 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must register on the City's website 24 hours prior to the meeting start time.

**Virtual Meeting Access:**

<https://zoom.us/j/96199987419?pwd=anBHbmZTZFdOc0V4RVYxVWVEVERXQT09>

**Meeting ID:** 961 9998 7419 **Password:** 242077

**Dial By 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. Administer Ceremonial Oath- Officer Monson
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 January 19, 2021

Documents:  
[CC 01192021 MINUTES.PDF](#)
8. Library Report (Director Alex LeClair)

No Report
9. Public Safety Committee Report  
No Report
10. Public Works & Utility Committee Report
  - 10.a. Resolution Authorizing Wastewater Plant Equipment Replacement (UV System & Sludge Pump)

Documents:

LODI WI - PENN VALLEY SLUDGE PUMP - 21012912LBU.PDF  
LODI WI - DIGESTER TRANSFER PUMP - 20062014LKA - (06-20-2020) - O - REV 2.PDF  
TROJANUV UV3000 B PROPOSAL.PDF  
EMAIL RE UV CONSIDERATIONS FROM PAT MORROW MSA.PDF  
RESOLUTION 21-11 AUTHORIZING PURCHASE OF UV SYSTEM AND SLUDGE PUMP  
(WASTEWATER TREATMENT PLANT).PDF

11. Parks Committee Report  
No Report

12. Economic Development Committee Report  
No Report

13. Finance & HR Committee Report

13.a. Resolution Authorizing Director Of Administration To Execute Financing Documents For The Lease-  
Purchase Agreement With PNC For Fire Engine 11

Documents:

RESOLUTION 21-12 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO SIGN FINANCING  
DOCUMENTS WITH PNC FINANCE FOR FIRE ENGINE 11.PDF

13.b. Resolution Authorizing Request For Proposals For Cleaning Services

Documents:

CLEANING SERVICES RFP FEBRUARY 2021.PDF  
RESOLUTION 21-13 AUTHORIZING RFP FOR CLEANING SERVICES.PDF

14. Plan Commission Report  
No Report

15. Mayor Report

16. Next Meeting Date-Tuesday, March 16, 2021 At 6 P.m. And Agenda Items

17. Adjourn

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

Mayor Groves Lloyd  
Alderspersons Clemens, Hansen, Miller, Stevenson (President), 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 upon request. Please  
contact City Hall in advance at 608-592-3247.