



PLEASE TAKE NOTICE: There will be a **City of Lodi Public Works & Utilities Committee** meeting Tuesday, March 7, 2023 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/87672176529?pwd=eGdoT01INi8xUW1UcHFmZW53TmhRUT09>

Meeting ID: 876 7217 6529 **Passcode:** 444928 **Phone:** 1-312-626-6799

Public Works & Utilities 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

State name, address, and limit to items not on the agenda. Limit to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues can neither be discussed nor individuals named. Committee is unable to take action at this meeting.
4. Approval of Minutes from February 7, 2023

Documents:

[2-7-2023 Public Works Utilities Meeting Minutes.pdf](#)
5. Discussion and Possible Recommendation Regarding Letting of Bids for the Hwy 113 Utilities Project
6. Utilities Streets and Parks Superintendent Report
7. Next Meeting Date - WEDNESDAY, April 5 at 6:00 PM and Agenda Items
8. Adjourn

Posted: _____

By: _____

Members: Alders Stevenson (Chair), Goethel, Hansen

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 Public Works & Utilities 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 Public Works & Utilities Committee Meeting
Minutes of February 7, 2023**

1. Call to Order

Chair Stevenson called the meeting to order at 6:06 p.m.
Committee Members Present: Rich Stevenson, Eric Hansen
Staff Present: Brenda Ayers, James Lincoln, Jennifer Sweeney
Absent: Mike Goethel

2. Meeting Etiquette

3. Public Input None

4. Approval of Minutes from January 3, 2023

Motion (Hansen, Stevenson) to approve the minutes from the January 3, 2023 meeting. Voice vote- all ayes. **Motion carried.**

5. Financials The committee discussed the financials.

6. Discussion and Possible Recommendation Regarding Conveyance of Property to the DOT and Waiver of Appraisal (TLE- 293 square feet of parcel 116 Goeres Park)

Lincoln clarified that these areas are for curb ramps.

Motion (Hansen/Stevenson) to recommend to Common Council Conveyance of Property to the DOT and Waiver of Appraisal (TLE- 293 square feet of parcel 116 Goeres Park). Vote: Aye (Hansen, Stevenson); Nay (0). **Motion carried.**

7. Discussion and Possible Recommendation Regarding Conveyance of Property and Temporary Limited Easement to the DOT and Waiver of Appraisal (TLE- 79 square feet conveyance- 18 square feet of parcel 48 Fire Station)

Ayers clarified that these areas are for curb ramps. The TLE is for grading.

Motion (Hansen/Stevenson) to recommend to Common Council Conveyance of Property and Temporary Limited Easement to the DOT and Waiver of Appraisal (TLE- 79 square feet conveyance- 18 square feet of parcel 48 Fire Station). Vote: Aye (Hansen, Stevenson); Nay (0). **Motion carried.**

8. Discussion and Possible Recommendation Regarding Temporary Limited Easement to the DOT (Hwy 113 Project) and Waiver of Appraisal (20 square feet of parcel 24 old EMS)

Ayers clarified that this is just a temporary limited easement, not a conveyance.

Motion (Hansen/Stevenson) to recommend to Common Council Temporary Limited Easement to the DOT (Hwy 113 Project) and Waiver of Appraisal (20 square feet of parcel 24 old EMS). Vote: Aye (Hansen, Stevenson); Nay (0). **Motion carried.**

9. Discussion and Possible Recommendation Regarding Parking on Parr Street

This item was discussed at the Public Safety Committee meeting. Hansen stated that a resident voiced her concerns at the meeting and provided an overview of the committee's discussion. Stevenson stated that it is on the street plan to be done in 2026, but no major street design changes are planned. The street has been one-sided parking for many years. Hansen stated that perhaps the street should be no parking on either side. Lincoln stated that removing the utility poles would not provide much additional room. He also stated there are already four streetlights on Parr St. Stevenson stated that one of the only recommendations the committee can make is to make the street no parking. Lincoln stated the city is aware of the issues the letter discusses.

10. Utilities, Streets, and Parks Superintendent Report

Lincoln reviewed activities and projects in the departments he supervises.

11. Next Meeting Date – Tuesday, March 7 at 6:00 PM and Agenda Items

12. Adjourn. Motion (Hansen, Stevenson) to adjourn at 6:44 p.m. **Motion carried.**

Minutes by Jennifer Sweeney, Management Analyst