



**PLEASE TAKE NOTICE** that there will be a City of Lodi Public Works & Utilities Committee meeting held on **WEDNESDAY**, April 7, 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/95032415939?pwd=bUpuQ3NxbkFDdFhHNHVySIVXOTBpZz09>

**Meeting ID:** 950 3241 5939 **Password:** 887289

**Dial By Phone:** 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

**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

***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. Approval of Minutes from February 2, 2021

Documents:

[02-02-2021 Public Works Utilities Meeting Minutes.pdf](#)

5. Financials

Financials

Documents:

[2 Feb 2021 Electric Balance Sheet.pdf](#)  
[2 Feb 2021 Electric Income Stmt.pdf](#)  
[2 Feb 2021 PW Proj Balance Sheet.pdf](#)  
[2 Feb 2021 PW Proj Income Stmt.pdf](#)  
[2 Feb 2021 Sewer Balance Sheet.pdf](#)  
[2 Feb 2021 Sewer Income Stmt.pdf](#)  
[2 Feb 2021 Solid Waste Balance Sheet.pdf](#)  
[2 Feb 2021 Solid Waste Income Stmt.pdf](#)  
[2 Feb 2021 Water Balance Sheet.pdf](#)  
[2 Feb 2021 Water Impact Fees Balance Sheet.pdf](#)  
[2 Feb 2021 Water Impact Fees Income Stmt.pdf](#)  
[2 Feb 2021 Water Income Stmt.pdf](#)

6. Discussion and Possible Recommendation Regarding Proceeding with the Electric Simplified Study

Documents:

[384388 - 3160-ER-109 Lodi Rate Presentation 210407.PDF](#)  
[384455 - 3160-ER-109 Lodi How A Rate Change Works.PDF](#)  
[384454 - 3160-ER-109 Lodi PCAC Explained.PDF](#)

7. Discussion and Possible Recommendation Regarding Approving New Load Market Pricing Tariff

Documents:

[377711 3160-TE Letter To PSC Application Of Lodi Municipal Light Water Utility NLMP Service.pdf](#)

8. Discussion and Possible Recommendation Regarding Approving Choose Renewable Rider

Documents:

[377658 Generic RER Choose Renewable Tariffs 2020v1 \(002\).Pdf](#)

9. Discussion and Possible Recommendation Regarding a Budget Amendment (Rate Study)

Documents:

[Resolution 21-XX Amending 2021 Lodi Utilities Budget \(Electric Rate Case\).Pdf](#)

10. Director of Operations Projects Report

11. Next Meeting Date- Tuesday, May 4, 2021 at 6 p.m. and Agenda Items

12. Adjourn

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

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

**Members: Alders Stevenson (Chair), Clemens, Hansen**

Please inform the chair if you are unable to attend to ensure a quorum.

*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.*