



PLEASE TAKE NOTICE: There will be a **City of Lodi Common Council** meeting Tuesday, September 21, 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/98937190949?pwd=eExuSUwycmZmamRTc0JxcThWa0FWUT09>

Meeting ID: 989 3719 0949 **Passcode:** 001981 **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. 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.

 - 6.a. Approval Of Minutes From August 17, 2021 And Closed Session Minutes (Sent Via Confidential Email)

Documents:

[CC 08172021 MINUTES.PDF](#)
 - 6.b. Special Event Permit Homecoming Parade 10/15/2021
Documents:

[HOMECOMING PARADE APPLICATION 10 15 2021.PDF](#)
 - 6.c. Resolution To Exempt The City Of Lodi From Paying Columbia County Library Tax 2022

Documents:

[2021 LETTER TO COLUMBIA COUNTY CLERKS.PDF](#)
[COLUMBIA COUNTY TAX EXEMPTION FOR 2022.PDF](#)
[RESOLUTION 21-57 EXEMPT FROM COLUMBIA COUNTY LIBRARY TAX 2022.PDF](#)

6.d. Resolution Supporting Lift Up Lodi Strategic Plan

Documents:

[RESOLUTION 21-58 SUPPORTING LIFT UP LODI STRATEGIC PLAN.PDF](#)

7. Columbia County Supervisor Report
8. Library Report (Director Alex LeClair)
9. Public Safety Committee Report
No Report
10. Public Works & Utility Committee Report
 - 10.a. Resolution Authorizing Public Improvements And Levying Special Assessments (Gay Street)

Documents:

[00080103 FINAL SPECIAL ASSESSMENT REPORT.PDF](#)
[RES 21-59 AUTHORIZING PUBLIC IMPROVEMENTS AND LEVYING SPECIAL ASSESSMENTS \(GAY ST\).PDF](#)

- 10.b. Resolution Authorizing Director Of Operations To Apply For Urban Forestry And Urban Catastrophic Grants

Documents:

[RESOLUTION 21-60 AUTHORIZING THE DIRECTOR OF OPERATIONS TO APPLY FOR URBAN FORESTRY GRANTS.PDF](#)

- 10.c. Resolution Authorizing Mayor To Sign Agreement With DOT For STH 60 Parking Lane Improvements

Documents:

[LODI STH 60 RIDDLE RD TO CLARK ST.PDF](#)
[RESOLUTION 21-61 AUTHORIZING THE MAYOR TO SIGN THE STH 60 PARKING LANE IMPROVEMENTS AGREEMENT.PDF](#)

11. Parks Committee Report
No Report
12. Economic Development Committee Report
No Report
13. Finance & HR Committee Report
 - 13.a. Resolution Adopting A Donation Policy

Documents:

[DONATION POLICY DRAFT 2021 V2.PDF](#)

DONATION APPLICATION DRAFT 2021.PDF
RESOLUTION 21-62 ADOPTING DONATION POLICY.PDF

13.b. Resolution Creating A Travel Expense Reimbursement Policy

Documents:

TRAVEL REIMBURSEMENT POLICY.PDF
RESOLUTION 21-63 ADOPTING TRAVEL EXPENSE REIMBURSEMENT
POLICY.PDF

13.c. Resolution Authorizing RFP For Building Inspection Services

Documents:

BUILDING INSPECTOR RFP SEPTEMBER 2021 DRAFT.PDF
RESOLUTION 21-64 AUTHORIZING RFP FOR BUILDING INSPECTION
SERVICES.PDF

14. Plan Commission Report

14.a. Resolution Granting A Conditional Use Permit For 130 Locust Street (Parcel 11246-58) To Allow A Wall Sign

Documents:

RESOLUTION 21-65 APPROVE A CUP FOR PARCEL_11246-58.PDF

14.b. Ordinance To Rezone Terrace Vista Phase 2 From Planned Unit Development General Development Plan To Plan Unit Development Specific Implementation Plan

Documents:

S-141 AN ORDINANCE TO REZONE A PARCEL FROM PUD GENERAL
DEVELOPMENT TO PUD-SIP TERRACE VISTA PHASE 2.PDF
S-141 ADDENDUM A TERRACE VISTA PLAT P2 09 14 21.PDF
S-141 ADDENDUM B PUD-SIP TERRACE VISTA P2 CONDITIONS OF
APPROVAL.PDF

14.c. Resolution Approving A Final Plat, Terrace Vista Phase 2

Documents:

RESOLUTION 21-66 APPROVE A FINAL PLAT OF TERRACE VISTA
PHASE 2.PDF
RESOLUTION 21-66 ADDENDUM A TERRACE VISTA PLAT P2 09 14
21.PDF
RESOLUTION 21-66 ADDENDUMB_PLAT_TERRACE VISTA
P2_CONDITIONS OF APPROVAL.PDF

14.d. Ordinance Amending Chapter 340 Zoning Code, Allowing Existing Parking Lots Within Two Feet Of The Property Line And Possible Exemption Granted By Plan Commission

Documents:

S-142 AN ORDINANCE AMENDING ZONING CODE ARTICLE_XIV.PDF

15. Convene To Closed Session

Pursuant to Wis. Stat. Sec.19.85 (1)(e) Deliberating or negotiating the purchasing of

public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Discuss Potential Sites Listed in the Fire Department Site Selection Report)

16. Reconvene To Open Session
17. Discussion/Possible Action Regarding Items Discussed In Closed Session (Recommend Site(S) To Pursue Negotiations)
18. Mayor Report
19. Next Meeting Date-Tuesday, October 19, 2021 At 6 P.m. And Agenda Items
20. 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.