

**City of Lodi**  
**Common Council Meeting**  
**Minutes –March 21, 2023**

**Present:** Alderpersons Stevenson, Goethel, Hansen, Ripp, Strasser, Tonn, Mayor Groves Lloyd

**Staff Present:** Brenda Ayers, James Lincoln

**Others:** Jonathan Stefonek, Lodi Enterprise

Mayor Groves Lloyd called the meeting to order at 6:01 PM in the Council Room at City Hall, 130 S Main, Lodi.

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

The Pledge of Allegiance was recited.

Mayor Groves Lloyd skipped the meeting etiquette.

**Public Input.** None.

**Consent Agenda. MOTION** (Strasser, Ripp) to approve the consent agenda items including: approval of minutes from February 14, 2023 Special Meeting and special event permit applications submitted by the Chamber for Sip and Shop Wine Walk on May 5 and the Spring Street Market held on Saturdays. Roll call vote- Aye (Stevenson, Hansen, Ripp, Tonn, Strasser, Goethel); Nay (0). **Motion carried.**

**Columbia County Supervisor Report.** None.

**Library Report.** None.

**Resolution Approving Haz Mat Agreement with Columbia County. MOTION** (Strasser, Goethel) to approve resolution 23-13 Approving Haz Mat Agreement with Columbia County. Roll call vote – Aye (Ripp, Strasser, Stevenson, Hansen, Goethel, Tonn); Nay (0). **Motion carried.**

**Resolution Approving Class A Liquor License for Lodi Petroleum LLC DBA Lodi BP. MOTION** (Strasser, Stevenson) to approve resolution 23-14 Approving Class A Intoxicating Liquor and Class A Fermented Beverage License (Lodi BP). Roll call vote – Aye (Tonn, Stevenson, Strasser, Goethel, Ripp, Hansen); Nay (0). **Motion carried.**

**Resolution Authorizing Repairs to Ball Park Lights in Goeres Park and Authorizing WPPI Loan as Funding Source. MOTION** (Stevenson, Ripp) to approve Resolution 23-15 Authorizing Repairs to Goeres Park Ball Park Lights. Lincoln reported that there are electric issues with the lights which need to be replaced. Two lights will be eliminated and the remainder will be converted to LED. The project will be funded from the Parks Development Fund with a possibility for a 10-year WPPI interest free loan. Roll call vote –Aye (Strasser, Tonn, Hansen, Ripp, Goethel, Stevenson); Nay (0). **Motion carried.**

**Resolution Regarding Letting of Bids for the Hwy 113/N Main St Utilities Project. MOTION** (Stevenson, Goethel) to approve Resolution 23-16 Authorizing Letting of Bid (Hwy 113/N Main St Utilities Project). WisDOT has agreed to delay the start of their project in the city limits. The extended project deadline will hopefully result in more favorable bids for the utilities project. Roll call vote – Aye (Goethel, Hansen, Tonn, Strasser, Stevenson, Ripp); Nay (0). **Motion carried.**

**Resolution Approving Revisions to Accounting Procurement Policy: MOTION** (Stevenson, Ripp) to approve Resolution 23-17 Amending Procurement Policy. Roll call vote – Aye (Stevenson, Goethel, Strasser, Ripp, Hansen, Tonn); Nay (0). **Motion carried.**

**Ordinance Amending Chapter 340 (Zoning Code) to Remove Affordable Housing Barriers and Revise Accessory Building Separation Requirements.** MOTION (Stevenson, Goethel) to adopt Ordinance A-561 Amending Chapter 340 to Remove Affordable Housing Barriers and Revise Accessory Building Separation Requirements. Strasser commented that the ordinance changes R-1 zoning to R-1 A, B, and C. This change will give new developers the ability to have various density of lots in the same subdivision without applying for a PUD. It also helped to eliminate the existing overlay district by reclassifying existing parcels into either R1-B or R-1C (subsequent agenda items). It also defines an accessory structure and accessory dwelling unit. (ADU). Roll call vote – Aye (Ripp, Hansen, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

**Ordinance Rezoning 261 Parcels from R-1 Zoning District to R-1(B) Zoning District.** MOTION (Stevenson, Hansen) to adopt Ordinance S-144 Rezoning 261 Parcels from R-1 Zoning District to R-1(B). Roll call vote – Aye (Stevenson, Strasser, Tonn, Goethel, Ripp, Hansen); Nay (0). **Motion carried.**

**Ordinance Rezoning 16 Parcels from R-1 Zoning District to R-1(C) Zoning District.** MOTION (Stevenson, Strasser) to adopt Ordinance S-145 Rezoning 16 Parcels from R-1 Zoning District to R-1(C). Roll call vote- Aye (Tonn, Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

**Mayor Report.** A written report was attached to the agenda and the Mayor verbally reviewed highlights.

**Resolution Recognizing April 18, 2023 as Lineworker Appreciation Day.** MOTION (Stevenson, Strasser) to approve Resolution 23-18 Recognizing Lineworker Appreciation Day. Roll call vote – Aye (Hansen, Stevenson, Goethel, Strasser, Tonn, Ripp); Nay (0). **Motion carried.**

**Next Meeting Date.** Tuesday, April 18, 2023 at 6:00 p.m.

**Adjourn.** MOTION (Strasser, Goethel) to adjourn at 6:30 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk