

**City of Lodi**  
**Economic Development, Finance & Human Resources Committee**  
**Minutes of May 9, 2023**

**1. Call to Order.**

Chair Goethel called the meeting to order at 5:01 PM.

Committee Members Present: Rich Stevenson, Peter Tonn, Tim Ripp, Eric Hansen, Nick Strasser and Mike Goethel

Staff: Brenda Ayers, Sandy Bloechl, James Lincoln

Others: Mayor Groves Lloyd, Brian Anderson (virtual) with Wipfli, Greg Johnson (virtual) with Ehlers, Andy Zimmer(virtual) and Zach Adams with MSA

**2. Meeting Etiquette**

**3. Public Input**

**4. Approval of Minutes from February 14, 2023 EDC Meeting**

**MOTION** (Hansen, Tonn) Approval of Minutes from February 14, 2023 EDC Meeting.

Aye – Stevenson, Tonn, Hansen, Strasser, Ripp, Goethel. **Motion carried.**

**5. Approval of Minutes from March 14, 2023 Finance and HR Meeting**

**MOTION** (Strasser, Ripp) Approval of Minutes from March 14, 2023 Finance HR meeting.

Aye – Goethel, Ripp, Strasser, Hansen, Tonn, Stevenson. **Motion carried.**

**6. 2022 Audit Presentation**

Anderson with Wipfli presented report on the 2022 Audit.

**7. Financials**

No discussion

**8. Discussion and Possible Recommendation Regarding Awarding Bid for the Hwy 113/N Main Utilities Project**

Adams from MSA explained the bid options and reminded everyone that the DOT work will happen in 2024.

Proposal A is just the work for water and Proposal B is sewer. The 4 corners area is not a part of this project.

**MOTION** (Hansen, Strasser) Recommend to Council Awarding S&L and Visu-Sewer for the Hwy 113/N Main Utilities Project for Proposals A & B.

Aye – Hansen, Stevenson, Goethel, Tonn, Strasser, Ripp. **Motion carried.**

**9. Discussion and Possible Recommendation Regarding 2023 Water Rate Case**

Johnson from Ehlers tried to give his presentation on how water would be able to afford the project in item 8 and other upcoming projects. Johnson explained that funding takes about 90 days. This discussion will continue at the special meeting next week.

**MOTION** (Hansen, Stephenson) Recommend to Council Going Forward with the 2023 Simplified Water Rate Case.

Aye – Ripp, Strasser, Tonn, Hansen, Goethel, Stevenson. **Motion carried.**

**10. Discussion and Possible Recommendation Regarding Engineering Services Scope for Storm Water Retention Pond Near Primary School**

Ayers will take this directly to council.

**11. Discussion and Possible Recommendation Regarding Revision to the Separation Employment Policy Relating to Sick Leave Conversion (Reinstate for all employees and add Family Insurance Option)**

Due to time this will need to be brought back to another meeting

**12. Business Contact Update**

No update

**13. Administrator Report**

No discussion

**14. Update: Lodi Lake WI Chamber of Commerce**

No update

**15. Update: Ice Age Trail Community**

No update

**16. Meeting Recap**

Any questions on Audit direct to Ayers

**17. Future Agenda Items**

Identify list of tasks for land use and catalyst for growth.

**18. Next Meeting Date.** The next meeting is Tuesday, June 13, at 5:00 p.m. and Agenda Items

**19. Adjourn. MOTION** (Strasser, Ripp) to adjourn at 6:58 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer