

City of Lodi
Common Council Meeting
Minutes –May 18, 2021

Present: Alderpersons Goethel, Hansen (Virtual), Ripp, Stevenson, Strasser, Tonn, Mayor Groves Lloyd

Staff Present: Julie Ostrander, Brenda Ayers, Terry Weter, Police Chief Smith

Others Present: Nancy Long, County Supervisor; Andy Zimmer, MSA; Peter Lindblad, Lodi Enterprise

Mayor Groves Lloyd called the meeting to order at 6:00 PM in the Council Room at City Hall, 130 S Main, Lodi.

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

The Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the meeting etiquette.

Public Input. Columbia County Board Supervisor Nancy Long reported on the county’s ad hoc redistricting committee, closing of the power plant in 2023 and 2024 and encouraged more responsible recycling.

Public Hearing Special Assessments Gay St. No one was present to speak for or against the assessments.

Consent Agenda. MOTION (Stevenson, Goethel) to approve the consent agenda items including the minutes from April 13 and April 20, 2021; Resolution 21-28 Approve Agent change for Kwik Trip (Serpico) and Resolution 21-29 Appointing a member to the Police Commission. Roll call vote – Aye (Ripp, Hansen, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Library Report. Council members reviewed the written report provided by Director Alex LeClair. Mayor referred to the Community Read on last page of the report and noted that there were books on counter for Alders if they wish to participate.

Resolution To Approve Granting Class A Intoxicating Liquor and Class A Fermented Malt Beverage Licenses. MOTION (Stevenson, Tonn) to approve Resolution 21-30 Granting Class A Intoxicating Liquor and Fermented Malt Beverage Licenses. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

Resolution To Approve Granting Class B Intoxicating Liquor and Class B Fermented Malt Beverage Licenses. MOTION (Stevenson, Strasser) to approve Resolution 21-31 Granting Class B Intoxicated Liquor and Class B Fermented Malt Beverage Licenses. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution To Approve Coin Operated Amusement Device Licenses. MOTION (Stevenson, Goethel) to approve Resolution 21-32 Approving Coin Operated Amusement Device License. Roll call vote – Aye (Tonn, Goethel, Strasser, Stevenson, Hansen, Ripp); Nay (0). **Motion carried.**

Resolution Approving Reduced Reservation Deposit for Lodi Pride Concerts in the Park Series. MOTION (Stevenson, Ripp) to approve Resolution 21-33 Granting Reduced Reservation Deposit for Lodi Pride Concerts in the Park Series. Roll call vote – Aye (Ripp, Stevenson, Goethel, Tonn, Hansen, Strasser); Nay (0). **Motion carried.**

Resolution Supporting Renewal and Funding of the Knowles Nelson Stewardship Program. MOTION (Tonn, Strasser) to approve Resolution 21-34 Supporting Renewal and Funding for the Knowles Nelson Stewardship Program. Roll call vote – Aye (Hansen, Stevenson, Goethel, Strasser, Tonn, Ripp); Nay (0). **Motion carried.**

Convene to Closed Session. MOTION (Strasser, Goethel) to convene in closed session pursuant to Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require a closed session (Fire Department Site Selection Report) Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

Reconvene to Open Session. MOTION (Stevenson, Goethel) to reconvene in open session. Roll call vote – Aye (Goethel, Tonn, Ripp, Strasser, Stevenson, Hansen); Nay (0). **Motion carried.**

Discussion/Possible Action Regarding Items Discussed in Closed Session. No action was taken on items discussed in closed session.

Discussion/Possible Action Regarding Direction of the Site Selection Committee Recommendations.

The Site Selection Committee suggested a joint meeting of the municipalities. Tentative dates for the meeting are June 10 or June 17, 2021 at the Fire Station. Mayor Groves Lloyd will work with Town Chairs to confirm a date for the meeting.

Mayor Report. Groves Lloyd reported on the following:

- Meetings with Zoning Administrator and staff
- Save To Give Campaign starting June 14
- Meetings with Chamber representatives
- Meetings with Vince Breunig
- School District Strategic Plan community event on May 25 and June 2
- Project round up meetings
- Sauk Street meeting
- WPPI Policy Leadership Council
- Emergency Operations Plan
- Master list of projects created by Ostrander
- View from Room 202
- Strategic Visioning initiative

Next Meeting Date. Tuesday, June 15, 2021 at 6:00 p.m.

Adjourn. MOTION (Strasser, Ripp) to adjourn at 7:24 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk