

**City of Lodi Economic Development Committee Meeting
Minutes of July 13, 2021**

Call to Order.

Chair Hansen called the meeting to order at 4:00 p.m.

Committee Members Present: Eric Hansen (Chair), Mike Goethel and Peter Tonn

Others Present: Mayor Groves Lloyd, Julie Ostrander, Terry Weter, Brenda Ayers

Meeting Etiquette Announcement. Hansen skipped the meeting etiquette since no members of the public were present.

Public Input. None.

Approval of Minutes from June 8, 2021. **MOTION** (Tonn, Goethel) to approve the minutes from June 8, 2021. Voice Vote– all ayes. **Motion carried.**

Financials. No questions or comments.

Update from Lodi Lake Wisconsin Chamber of Commerce. Melissa Card, Chamber President, provided a written report.

Update from Ice Age Trail Community. Onofrey provided a written report.

Discussion and Possible Action on Proposed Industrial Park Drainage Improvements. Mayor Groves Lloyd reported that the drainage on Industrial Drive has been an ongoing issue. The City previously dug a trench in the City's easement on the property currently owned by Stander's Roofing and Siding, 101 Industrial Drive. Strander wants to pave the easement area to expand parking. Weter reported that the task order from MSA is for the design and construction of a drainage pipe in the easement area to accommodate Strander's desire to expand parking. Committee members recalled past discussions regarding drainage issues on adjacent properties. Tonn noted that the drainage issue is due to runoff from a neighboring property, not due to a defect in the City's stormwater system and expressed concern about the City funding the project. Ostrander noted that when the issue was previously discussed, the City Attorney stated the runoff was a landowner issue caused by the removal of berms on a neighboring property. Tonn questioned the need for engineering on the project and suggested that the City could facilitate the project and bill the benefitting property owners for the costs. Weter will further research project and report back at the next meeting.

Business Contact Update. No report.

Next Meeting and Agenda Items. The next meeting will be Tuesday, August 10, 2021 at 4 p.m. at City Hall.

Adjourn. **MOTION** (Tonn, Goethel) to adjourn at 4:30 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk