

City of Lodi
Common Council Meeting
Minutes –October 19, 2021

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

Excused: Alder Tonn.

Staff Present: Brenda Ayers, Terry Weter, Chief Wayne Smith (virtual)

Others Present: Cade McIlroy and Melissa Card, Chamber President.

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 Stevenson, Hansen, Ripp, Goethel and Strasser were present.

The Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the meeting etiquette.

Public Input. None.

Review of Administrative Decision Denying an Operator License.

Applicant testimony. Applicant reported that he worked at the Kwik Mart for two days and was transferred to the BP in Dane when his license was denied. He currently resides in Lodi and shares a vehicle which makes it difficult to get to work. He would prefer to be able to walk to work and would probably not be able to work without the license since he is typically alone. He his trying to turn his life around.

Police Chief Testimony. Chief Smith reported that the denial was based on items found in the background check in accordance with Ordinance 204-5 B. (2) (d).

Action. MOTION: (Stevenson, Strasser) to grant a one-year license Operator License to Cade McIlroy. It was noted that another background check will be done at renewal time. Roll call vote – Aye (Ripp, Hansen, Goethel, Stevenson, Strasser); Nay (0). **Motion carried.**

Consent Agenda. MOTION (Stevenson, Goethel) to approve the consent agenda items including the minutes from September 21, 2021 (regular and closed session); Resolution 21-67 Approving Agreement with US Fish and Wildlife and a Special Event Permit for Sip and Shop- A Cozy Little Wine Walk on November 12. Roll call vote – Aye (Ripp, Hansen, Goethel, Stevenson, Strasser); Nay (0). **Motion carried.**

Columbia County Supervisor Report. Supervisor Nancy Long reported that the proposed 2022 budget has been finalized. The County continues to have concerns with the closing of the power plant in 2023. Long further reported on how ARPA funds are being spent at the County level.

Library Report. None.

Public Safety Committee Reports. The committee did not meet in October. The monthly reports were attached to the Common Council agenda for review.

Resolution Authorizing Easement Agreement with Spectrum Mid-America, LLC for Underground Communication Facilities on the Golf Course Property. MOTION (Stevenson, Hansen) to approve Resolution 21-68 Authorizing Easement Agreement with Spectrum Mid-America LLC (Golf Course). Spectrum is seeking the easement to run underground communication facilities to the club house. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson); Nay (0). **Motion carried.**

Resolution Accepting Proposal for Building Inspection Services. MOTION (Stevenson, Hansen) to approve Resolution 21-69 Accepting Proposal for Building Inspection Services submitted by SAFEbuilt. Roll call vote – Aye (Goethel, Strasser, Stevenson, Hansen, Ripp); Nay (0). **Motion carried.**

Resolution Approving Extraterritorial Land Division Through CSM For Parcel 0908-051-8000-9 in the Town of Dane. MOTION (Stevenson, Strasser) to approve Resolution 21-70 Approve CSM for Hartmann. Stevenson reported that the property is within 1.5 miles of the City limits and is in the extra-territorial review area. Roll call vote – Aye (Ripp, Stevenson, Goethel, Hansen, Strasser); Nay (0). **Motion carried.**

Resolution Establishing A New Ward Map Due To 2021 Redistricting. MOTION (Stevenson, Ripp) to approve Resolution 21-71 Establishing a New Ward Map. Roll call vote – Aye (Hansen, Stevenson, Goethel, Strasser, Ripp); Nay (0). **Motion carried.**

Convene to Closed Session Pursuant to Wis. Stat. sec. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administrator/Finance Director position). MOTION (Stevenson, Goethel) to convene in closed session. Roll call vote – Aye (Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

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

Discussion/Possible Action Regarding Items Discussed in Closed Session (Administrator/Finance Director position). No action was taken.

Discussion Regarding Administrator/Finance Director Interview Process. In-person interviews of two candidates will occur on November 11th and 12th.

Mayor Report. Mayor reported items in her written report.

Next Meeting Date. Special Meeting- Tuesday, October 26, 2021 at 4:30 p.m.

Adjourn. MOTION (Hansen, Strasser) to adjourn at 7:12 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk