

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, FEBRUARY 26, 2019
6:00 P.M.
LODI TOWN HALL
W10919 CTH V
LODI, WI**

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

Agenda

1. Call to order & roll call
2. Pledge of Allegiance
3. Citizen Input

Discussion, review and any possible action on the following:

4. Christopher & Nicole June driveway issue
5. Ordinance 2019-01 "An Ordinance to Repeal and Recreate the Ordinance Constituting the Town of Lodi's Membership in the Eastern Columbia County Joint Municipal Court"
6. Ordinance 2017-01 "An Ordinance to Modify the Driveway Construction Standards"
7. Ordinance 2018-04 "An Ordinance to Modify the Driveway Construction Standards"
8. 2019 Agreement with Columbia County Humane Society
9. 2019 Hazmat agreement with Columbia County
10. Motion to go into closed session per WSS 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - (a) Intergovernmental Agreement with Lodi Area Fire Dept.
 - (b) Intergovernmental Agreement with Lodi Area Emergency Medical Service
11. Closed Session
12. Any action on closed session matters
 - (a) Intergovernmental Agreement with Lodi Area Fire Dept.
 - (b) Intergovernmental Agreement with Lodi Area Emergency Medical Service
13. Chairman Reports
14. Clerk-Treasurer Reports:
 - (a) Town Board Minutes: December 18, 2018 & January 29, 2019
 - (b) Revenues vs. Expenditures Report thru 02/22/19
 - (c) Payment of Bills
 - (d) Building Permits thru 02/22/19
 - (e) Communications
15. Commissions/Committees/Districts/Departments:
 - ~~(a) Plan Commission (Marx/Beehen) – no meeting held in February~~
 - ~~(b) Park Commission (Beehen) – no meeting held in February~~
 - (c) Other commission/committee/district/department reports
16. Upcoming meeting date(s):
17. Future agenda item(s):
18. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 02/22/19