

**TOWN OF LODI**  
**TOWN BOARD MEETING**  
**TUESDAY, JUNE 25, 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 & Pledge of Allegiance**

**2. Citizen Input**

**Discussion, review and any possible action on the following:**

**3. Appointments**

**a) Park Commission**

(i) Citizen member (currently vacant)

**b) Liaison to Harmony Grove Lake Protection & Rehabilitation District**

(i) Board member (formerly James Bechen)

**4. Fern Glen Farms Final Plat** involving Parcels 11022-453; 11022-455; 11022-465 (W11381 CTH J); 11022-465.A (W11373 CTH J); 11022-466; 11022-476 & 11022-480. Owned by Francis W. Groves Rev. Trust; c/o Jackie Groves

**5. Harmony Grove Association Licensing:**

**(a) Special Events License: Harmony Grove Festival, Byrns Park, August 8-11, 2019**

**(b) Shelter Rental Fee: waiving of fee**

**6. No dumping sign on Summerville Road**

**7. 2019-2020 Beverage Operators Licenses**

**8. Tree Removal at Boat Launch on Red Cedar Drive**

**9. Motion to go into Closed Session per Wis. Stat. 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.

**(a) To consider employment of Clerk-Treasurer**

**(b) To consider compensation of Public Works Employee**

- 10. Motion to return to Open Session**
- 11. Any action on Closed Session matters**
- 12. Appoint Public Works Director**
- 13. Temporary Town Hall Hours & Staffing**
- 13. Chairman Report (Henry)**
  - (a) Caution Slow Children Signs on Airport Road
- 14. Clerk-Treasurer Reports (Gawlikoski)**
  - (a) Town Board Minutes of April 30, 2019 and May 28, 2019
  - (b) Revenues vs. Expenditures Report thru 06/21/19
  - (c) Payment of Bills thru 06/21/19
  - (d) Building Permits thru 06/21/19
  - (e) Communications
- 15. Commissions/Committees/Districts/Departments:**
  - (a) Plan Commission (Henry/Wolter)
  - (b) Park Commission (Brooks)
  - (c) Transfer Site (Henry)
  - (d) Other commission/committee/district/department reports
- 16. Upcoming meeting date(s)**
- 17. Future agenda item(s)**
- 18. Adjourn**

Brian Henry  
Town Chairman

*Website & Posted: 06/21/19*