## TOWN OF LODI TOWN BOARD MEETING TUESDAY, NOVEMBER 26, 2019 6:00 PM 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. Keith & Lori Ripp Joint Revocable Trust (Evan & Rochelle Schnadt) Certified Survey Map creating a 36-acre Lot/Parcel from the 72.1-acre Parcel 11022-486.02. Located in Section 22 behind the proposed Spring Ridge-Lodi Plat.
- **4.** Rory & Karen Patchin Certified Survey Map combining 0.41-acre Parcel 11022-761.C and 0.41-acre Parcel 11022-761.D. Located in Section 8 @ W11380 & W11386 Red Cedar Drive.
- **5.** Sanitary District office
- **6.** Adopt A Highway
- **7.** Bay Drive Dead Tree
- 8. Date of December Town Board meeting (regular meeting date would fall on New Year's Eve, December 31st)
- **9.** Reports:
  - (a) Chairman Report (Henry)
  - **(b)** Clerk-Treasurer Reports (Goeske/Gawlikoski)
    - (i) Town Board Minutes of: 10/10/19 & 10/29/19
    - (ii) Revenues vs. Expenditures Report thru 11/22/19
    - (iii) Payment of Bills thru 11/22/19
    - (iv) Building Permits thru 11/22/19
  - (c) Commissions/Committees/Districts/Departments
    - (i) Plan Commission (Henry/Wolter)
    - (ii) Park Commission (Brooks)
    - (iii) Other commission/committee/district/department reports
- **10.** Upcoming meeting date(s)
- **11.** Future agenda item(s)
- 12. Adjourn

*April D. Goeske* Clerk-Treasurer

Website & Posted: 11/22/19