



# TOWN OF LODI

W10919 County Road V Lodi, WI 53555

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## TOWN BOARD MEETING

Tuesday, May 14th, 2024, at 6:00 PM

Location: W10919 County Road V, Lodi, WI 53555

## AGENDA

### 1. Call meeting to order:

- a. Roll Call and declaration of quorum being present.
- b. Notice of compliance with open meeting laws. Notice of meeting was duly posted on the Town Website, Town Bulletin Board on May 10th, 2024 in conformance with Wis. Statutes §19.84 (b)(2).
- c. Pledge of Allegiance

### 2. Citizen input on non-agenda items

### 3. Consent agenda-consider approval. \*

- a. Minutes of: Town Board meeting April 9, 2024
- b. Financials: Revenues Vs. Expenditures:
- c. Payment Of Bills

*\*Individual items on the consent agenda may be considered separately by the Town Board.*

### 4. Discussion and possible action on Short Term Rental Ordinance 2024-01.

### 5. Discussion and possible action on amendment to Driveway Ordinance 2024-02.

### 6. Discussion and possible action on Dog Park at Town Hall.

### 7. Discussion and possible action on Okee Beach parking lot replacement.

### 8. Discussion and possible action on annual Transfer site fee.

### 9. Discussion and possible action on Transfer site procedures.

### 10. Department reports

- a. Chairman Report (Neander)
- b. Parks (Pfeil)
- c. Plan Commission (Neander)
- d. LAFD Commission (Kurt)
- e. LAEMS Commission (Kurt)

### 11. Upcoming meeting dates.

### 12. Future agenda item(s)

### 13. Adjourn.

The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or act on any topic that is not on the agenda. The Town Board reserves the right to limit the duration of citizen statements and will not engage in debate with a citizen presenter. At the sole discretion of the Board Chair, a citizen may be recognized for a brief statement during discussion on an agenda topic. If action is needed it will be placed on a future agenda for discussion and possible action or referred to an appropriate committee.

Posted: 5/10/2024

Shellie Benish, WCMC- Town Administrator/Clerk/Treasurer

**Town Board:** Chairman Steve Neander, Supervisors: Buck Kurt, Mike Keller, Bill Pfeil and Nick Eberle