



TOWN OF LODI

W10919 County Road V Lodi, WI 53555

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SPECIAL TOWN BOARD MEETING

Thursday, January 18, 2024, at 6:00 PM

Location: W10919 County Road V, Lodi, WI 53555

AMENDED 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 Amended meeting was duly posted on the Town Website, Town Bulletin Board on January 8, 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: Special Town Board meeting of December 4, 2023
 - 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 from Fire Chief Sievers on Fire Truck update.**
 5. **Discussion and possible action on contract for Animal Control.**
 6. **Discussion and possible action on legal fee billings specific to R. Arnold contact.**
 7. **Discussion and possible action on Ordinance Enforcement.**
 8. **Introduction of Columbia County Sheriff department and discussion on expectations under contract with Town of Lodi – Sheriff Brandner.**
 9. **Discussion and possible action on IT services for Town of Lodi.**
 10. **Discussion and possible action on Town website.**
 11. **Discussion and possible action on Town Hall signage replacement.**
 12. **Discussion and possible action on Reach Out Lodi donation request.**
 13. **Discussion and possible action on Arbor Valley stormwater ponds.**
 14. **Discussion and possible action regarding creation of Ad Hoc Committees.**
 15. **Discussion and possible action on Conservancy Park, parking lot work.**
 16. **Discussion and possible action regarding seasonal position – Parks.**
 17. **Department reports**
 - a. Chairman Report (Neander)
 - b. Admin/Clerk Report: (Benish)
 - c. Parks (Pfeil)
 - d. Plan Commission (Neander)
 - e. LAFD Commission (Kurt)
 - f. LAEMS Commission (Kurt)
 18. **Consideration/motion to enter into closed session pursuant to Wis. Stats. 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. (Office positions- health insurance); (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Goeske) – (Roll call vote)**
 19. **Consideration/motion to arise from closed session.**
 20. **Consideration/motion on action from closed session.**
 21. **Upcoming meeting dates.**
 22. **Future agenda item(s)**
 23. **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. No action by the Town Board can be taken on any issue or question brought up with the following designated mark** on the agenda. If action is needed it will be placed on a future agenda for discussion and possible action or referred to an appropriate committee.

Posted: 1/4/2024

Shellie Benish, WCMC

Town Administrator/Clerk/Treasurer

Amended: 1/8/2024 & reposted

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