



TOWN OF LODI

W10919 County Road V Lodi, WI 53555

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TOWN BOARD MEETING

Tuesday, April 9th, 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 April 5th, 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 March 12, 2024
 - b. Financials: Revenues Vs. Expenditures:
 - c. Payment Of Bills
 - d. Operator's License request of: Kayla Evans, of KD's Bar & Grill
 - e. Plan Commission recommendations for CSM request of Neil McIntyre, Parcel #11022-283.06 located at W11290 Cty. Rd. V., Lodi, WI

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

4. **Discussion and possible action regarding tree removal guidelines for Town of Lodi.**
5. **Discussion and possible action on Park Commission items.**
6. **Discussion and possible action on Kalscheur Park.**
7. **Discussion and possible action on mobile home verifications 2024.**
8. **Discussion/Action on citizen appointment to Lodi Fire Board.**
9. **Discussion and possible action on road maintenance for 2024.**
10. **Discussion and possible action on Porta Potty rentals for 2024.**
11. **Discussion and possible action on Okee Beach parking lot replacement.**
12. **Discussion and possible action on Transfer site Fee schedule sign.**
13. **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)

14. **Upcoming meeting dates.**

15. **Future agenda item(s)**

16. **Consideration/motion to enter closed session pursuant to Wis. Stats. §§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; (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; (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - a. Vierbicher engineering contract
 - b. Future Fire Department
 - c. Transfer Site personnel.

17. **Motion to reconvene in open session.**

18. **Possible consideration and action on items discussed in closed session.**

19. **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: 4/5/2024

Shellie Benish, WCMC- Town Administrator/Clerk/Treasurer

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