

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, FEBRUARY 23, 2021
6:00 PM via Zoom**

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting via ZOOM in light of the precautions relating to public gatherings in response to COVID-19. The Town Hall will not be open during the meeting.

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

(Amended 2/18/21 adg)

1. Call to order & roll call
2. Citizen Input*

Discussion, review and any possible action on the following:

3. Closed session per WSS 19.85(1)(f) *“Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations”* **re: Ayres Associates**
 - (a) Closed session
 - (b) Motion to return to open session
 - (c) Any action on closed session matter
4. Ayres contract updating rates
5. Closed Session per WSS 19.85(c) *“Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”* **re: Deputy Clerk-Treasurer**
 - (a) Closed session
 - (b) Motion to return to open session
 - (c) Any action on closed session matter
6. Town-owned lake access properties
7. LAFD Fire Engine purchase
8. Sale of Surplus Equipment
9. Training

10. Minutes, Financials & Reports:
 - (a) Report on End-of-Year Financials
 - (b) Town Board Meeting Minutes of 11/24/20, 12/29/20, 1/19/21 & 01/26/21
 - (c) Revenues vs. Expenditures Report thru 01/31/21
 - (d) Payment of Bills thru 01/18/20
 - (e) Building Permits thru 01/18/20
11. Chairman/Commission/Committee/Department Reports:
 - (a) Chairman Report
 - (b) Transfer Site
 - (c) Public Works
 - (d) Plan Commission
 - (e) Park Commission
 - (f) LAFD Commission
 - (g) LAEMS Commission
12. Upcoming meeting date(s)
13. Future agenda item(s)
14. Adjourn

April D. Goeske
Clerk-Treasurer
Posted/Website: 02/18/2021

**The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or take action 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.*

Town of Lodi is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86536814118?pwd=SUdY0cxU3hua2Z3ZlNaM0laWlFuQT09>

Meeting ID: 865 3681 4118

Passcode: 907243

One tap mobile

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+14703812552,,86536814118#,,,,*907243# US (Atlanta)

Dial by your location

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+1 669 219 2599 US (San Jose)

+1 646 518 9805 US (New York)

+1 669 900 6833 US (San Jose)

+1 651 372 8299 US (Minnesota)

+1 720 928 9299 US (Denver)

+1 786 635 1003 US (Miami)

+1 971 247 1195 US (Portland)

+1 929 436 2866 US (New York)

+1 213 338 8477 US (Los Angeles)

+1 267 831 0333 US (Philadelphia)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

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