

**TOWN OF LODI
SPECIAL TOWN BOARD MEETING
FRIDAY, MARCH 12, 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

1. Call to order & roll call

Discussion, review and any possible action on the following:

2. 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: Baker Tilly
 - (a) Closed session
 - (b) Motion to return to open session
 - (c) Any action on closed session matter

3. Audit/Accounting firm

4. 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

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: Public Works Director
 - (a) Closed session
 - (b) Motion to return to open session

(c) Any action on closed session matter

6. Disposal of light bulbs from Transfer Site
7. Comprehensive Outdoor Recreation Plan
8. Adjourn

**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.*

Brian Henry
Town Chairman

Posted/Website: 03/4/2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89254824947?pwd=ckw1dDhLWmJhb1V6dzFnUDhqRmFUQT09>

Meeting ID: 892 5482 4947

Passcode: 367411

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+1 786 635 1003 US (Miami)

+1 929 436 2866 US (New York)

+1 267 831 0333 US (Philadelphia)

+1 669 900 6833 US (San Jose)

+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

+1 213 338 8477 US (Los Angeles)

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+1 346 248 7799 US (Houston)

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