

LODI TOWN BOARD MEETING AGENDA
TUESDAY, APRIL 26, 2016
6:00 PM
LODI TOWN HALL @ W10919 CTH V

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. 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.

1. Call to order & roll call
2. Pledge of Allegiance
3. Citizen Input*

Discussion, review and any possible action on the following:

4. Certified Survey Map combining Parcels 11022-50.010 & 11022-50.011 for construction of new home and detached garage; located on Arbor Valley Road, owned by Jack & Vicki Hill
5. Introduction of and setting 05/31/16 date of public hearing for resolution to vacate a portion of public right-of-way land between Summerville Park & Paradise roads (* the portion between the Paradise Island Condominium parcel 11022-Condo-516099 and the Chandler (Fobes/Nichols) parcel 11022-177.01)
6. Markers (signs and posts) for no parking in certain areas of the Bay Drive public boat launch
7. Driveway issues @ W10739 E. Harmony Drive; Parcel 11022-1192 owned by James & Wendy Jones
8. Roads:
 - (a) Mack Road
 - (b) Rodney Drive
9. Transfer Site:
 - (a) lighting
 - (b) cardboard compactor
10. Appointments to Plan Commission, Park Commission, Fire Commission, and EMS Commission
11. Appointments of additional 2016-2017 Election Inspectors: Kay Bernards & Susan Benson
12. 2015-2016 Operator License: Sharon Steine (Fitz's)
13. Chairman Reports, including, but not limited to:
 - a. Lodi Police Dept.
14. Clerk-Treasurer Reports:
 - a. Town Board meeting minutes: March 29, 2016; April 19, 2016
 - b. Revenues vs. Expenditures: April 1 – 22, 2016
 - c. Payment of Bills: Mortgage ACH + Checks #
 - d. Building Permits
 - e. Animal Control Officer Log
 - f. Communications
15. Commissions/Committees/Districts/Departments:
 - a. Plan Commission (Marx/Bechen)
 - b. Park Commission (Benson/Marx)
 - c. Any other commission/committee/district/department reports
16. Upcoming meeting date(s):
17. Future agenda item(s)
18. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 04/22/16

** Citizen input regarding non-agenda items. The board will receive information on non-agenda topics brought before the Board by members of the public. No action can or will be taken by the Board on any topics presented unless the item is on this meeting agenda. Any other non-agenda items may be placed on a future agenda, at the discretion of the Board.*