

**TOWN OF LODI
BOARD OF REVIEW NOTICE & AGENDA
TUESDAY, MAY 29, 2018
5:45 PM
LODI TOWN HALL
W10919 COUNTY ROAD V
LODI, WI 53555**

NOTICE IS HEREBY GIVEN that the 2018 Board of Review for the Town of Lodi shall hold its first meeting on the date and at the time and location stated above.

Due to the fact that the assessment roll will not be completed at this time, the Board will not hear sworn testimony from property owners at this meeting. The sole purpose of this meeting is to call the Board of Review into session during the thirty-day period beginning the 2nd Monday of May, pursuant to Sec. 70.47(1) of Wis. Statutes.

At this first meeting of the Board of Review, the Board will only:

1. Select a chairperson
2. Select a vice-chairperson
3. Verify that at least one member has met the mandatory training requirements specified in WSS 70.46 (4)
4. Set next Board of Review date for Wednesday, August 15, 2018 beginning at 9:00 AM
5. Motion to adjourn to later date: "*The May 29, 2018 Board of Review is hereby adjourned until 9:00 a.m. on Wednesday, August 15, 2018. The re-convening of the Board of Review will take place at the Lodi Town Hall, W10919 County Road V, Lodi, WI 53555*"

April D. Goeske
Clerk-Treasurer

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, MAY 29, 2018
6:00 PM
LODI TOWN HALL
W10919 CTH V
LODI, WI**

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.

Amended Agenda*

**item 14 added, then items following on agenda renumbered*

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

Discussion, review and any possible action on the following:

4. Parcel 11022-247: Certified Survey Map to creating 4 lots. Located in Section 8 between Rapp & Summerville Park Roads, north of Okee Conservation Park, owned by Smith Revocable Trust, c/o Larry Smith.
 - (a) Public Input
 - (b) Town Board discussion, review and any possible action

5. Rezone of 0.6-acre Parcel 294 from C-2 General Commercial to R-1 Residential for construction of new home. Located in Section 8, located at what was W11641 CTH V. Owned by Vernon & Joni Greiber
 - (a) Public Input
 - (b) Town Board discussion, review and any possible action
6. Steve Neander re: changes to driveway off Lindsay Road into Knutson Field (airport) for safety
7. Vacating of approx. 20' x 150' town-owned "public walk" located between Parcel 1211 @ W10708 E. Harmony Drive (Richard S. & Alice F. Ketelboeter) and Parcel 1159 @ W10716 E. Harmony Drive (Todd A. Anderson)
8. Town official bank
9. Transfer Site Liaison
10. Town logo
11. Animal Control re: cats
12. Columbia County Road Aid 2018 application
13. 2018-2019 Intoxicating Liquors, Fermented Malt Beverages & Tobacco Products License renewals:
 - (a) Amaron's Inc. (Harmony Grove BP) - N2695 Park Street - Rattan S. Ghotra
 - (i) Class A Combination Intoxicating Liquor & Fermented Malt Beverage license
 - (ii) Tobacco Products license
 - (b) Fitz's Pub & Grill, Inc. - W11602 County Road V - Mark Obois
 - (i) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (c) KD's Bar & Grill, LLC - N1434 Fair Street - Katie Larrabee-Lane
 - (i) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (d) Lucky's on the Lake, LLC - W11579 County Road V - Rodney Ripley
 - (i) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (e) Smokey Hollow Campground, LLC - W9935 McGowan Road - Bud Styer
 - (i) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (ii) Tobacco Products license
14. Town Hall mortgage and budget line adjustments
15. Chairman Reports
16. Clerk-Treasurer Reports:
 - (a) Town Board meeting minutes of April 24, 2018
 - (b) 2018 Revenues vs. Expenditures as of May 25, 2018
 - (c) Payment of Bills
 - (d) 2018 Building Permits to-date
 - (e) 2018 Animal Control Officer Log
 - (f) Communications
17. Commissions/Committees/Districts/Departments:
 - (a) Plan Commission (Marx/Bechen)
 - (b) Park Commission (Bechen)
 - (c) Any other commission/committee/district/department reports
18. Upcoming meeting date(s)
19. Future agenda item(s)
20. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 05/25/18