

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, JUNE 27, 2017
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.

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

Discussion, review and any possible action on the following:

4. Troy Gile, W11608 Demyck Road re: drainage issue
5. 2017-2018 Operator licenses
6. Transfer Site permit 2018+
7. Chairman Reports
8. Clerk-Treasurer
 - (a) Town Board meeting minutes of May 30, 2017
 - (b) Revenues vs. Expenditures as of June 23, 2017
 - (c) Payment of Bills: Mortgage ACH + Checks:
 - (d) Building Permits
 - (e) Animal Control Officer Log
 - (f) Communications
9. Commissions/Committees/Districts/Departments:
 - (a) Plan Commission (Marx/Bechen)
 - (b) Park Commission (Bechen)
 - (c) Any other commission/committee/district/department reports
10. Closed session per WSS 19.85(1)(c)*
 - (a) Motion to go into closed session
 - (b) Closed Session
 - (c) Motion to return to open session
 - (d) Any possible action on closed session matter
11. Upcoming meeting date(s)
12. Future agenda item(s)
13. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 05/22/17

*19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.