

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, SEPTEMBER 26, 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.

AGENDA

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

Discussion, review and any possible action on the following:

4. Resolution 2017-02 re: Volunteers
5. Possible vacating of unnumbered Town-owned Parcel that lies between Parcel 11022-1159 @ W10716 E. Harmony owned by Todd A. Anderson and Parcel 11022-1211 @ W10708 E. Harmony Drive owned by Richard S. & Alice F. Ketelboeter
6. Lodi Public Library Board
7. Resolution 2016-06 "2016 Budget Amendment" minutes from 05/31/16 Town Board meeting
8. 2017-2018 Operator Licenses
9. Roads: CCHD documentation of culverts project
10. Initial discussion of Town Hall dog park
11. Town Chairman
12. Clerk-Treasurer:
 - (a) Fire Call rebilling
 - (b) 2018 Budget worksheet
 - (c) Town Board meeting minutes of August 29, 2017
 - (d) Revenues vs. Expenditures as of September 22, 2017
 - (e) Payment of Bills: Mortgage ACH + Checks
 - (f) Building Permits Report
 - (g) Animal Control Officer Log
 - (h) Communications
13. Commissions/Committees/Districts/Departments:
 - (a) Plan Commission (Marx/Bechen)
 - (b) Park Commission (Bechen)
 - (c) Any other commission/committee/district/department reports
14. Upcoming meeting date(s)
15. Future agenda item(s)
16. Adjourn

April D. Goeske
Clerk-Treasurer

Website/Posted/Emailed/Facebook: 09/22/17