

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, MAY 30, 2017
6:15 PM***

***or immediately upon completion of 6:00 PM Board of Review
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. Parcel 11022-43.01: Certified Survey Map, Rezone and Waiver of Access to create a new 5-acre lot for a Single-Family home. The 5-acre lot to be rezoned to from A-1 Agriculture to RR-1 Rural Residence and the remaining 30.16 acres would remain A-1 Agriculture but have would be restricted by a A-4 Agriculture Overlay, located in Section 3, owned by Kensel & Maria Disrud.
 - (a) Public Input
 - (b) Board discussion
 - (c) Board action
5. Parcel 11022-646.02: Certified Survey Map & Waiver of Access to create a new 20-acre parcel, as part of future estate planning, from this 95.88-acre parcel, located in Section 32, owned by John & Phyllis Berry, W11683 State Road 60.
 - (a) Public Input
 - (b) Board discussion
 - (c) Board action
6. Parcel 11022-220: Variances to County Ordinance 16-110-030(2) Road Setback for proposed new second story residential addition to be 23.7 ft. from the road right-of-way and 50.2 ft. from the centerline of the road, and 7.3 ft. from the side yard, located in Section 5, owned by Benjamin & Jessica Street, W11619 Demyneck Road.
 - (a) Public Input
 - (b) Board discussion
 - (c) Board action
7. Parcels 11022-87 & 11022-87.A: Certified Survey Map to combine parcels into one parcel for building purposes, located in Section 4, Owned by Kenneth Kolste, N2805 N. Lake Point Dr.
 - (a) Public Input
 - (b) Board discussion
 - (c) Board action
8. Anthony LaCrosse re: Fire Run rebill Inv. 2017-15 dated 05/16/2017
9. Martin & M. Kay Wetzal re: Developer Legal rebill Inv. 2016-08 dated 11/29/2016
10. 2017-2018 Intoxicating Liquors, Fermented Malt Beverages, and Tobacco Products licenses:

- (a) **Amarson's Inc. (Harmony Grove BP);** N2695 Park Street; Rattan S. Ghotra
 - (1) Class A Combination Intoxicating Liquor & Fermented Malt Beverage license
 - (2) Tobacco Products license
- (b) **Fitz's Pub & Grill, Inc.;** W11602 County Road V; Mark Obois
 - (1) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
- (c) **KD's Bar & Grill, LLC;** N1434 Fair Street; Katie Larrabee-Lane
 - (1) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
- (d) **Lucky's on the Lake, LLC;** W11579 County Road V; Rodney Ripley
 - (1) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
- (e) **Smokey Hollow Campground, LLC;** W9935 McGowan Road; Bud Styer
 - (1) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (2) Tobacco Products license
- 11. Transfer site use and entrance
- 12. Skid steer lease renewal

- 13. Roads:
 - (a) W10615 Airport Road drainage issue
 - (b) Eagle Drive cul-de-sac drainage issue
 - (c) Reynolds Road
 - (d) Digital Speed Signs
- 14. Chairman Reports
- 15. Clerk-Treasurer
 - (a) Town Board meeting minutes of April 25, 2017
 - (b) Revenues vs. Expenditures as of May 26, 2017
 - (c) Payment of Bills: Mortgage ACH + Checks #21691 through #21738 (Note: checks #21692 through #21709 voided due to printing error)
 - (d) Building Permits
 - (e) Animal Control Officer Log
 - (f) Communications
- 16. Commissions/Committees/Districts/Departments:
 - (a) Plan Commission (Marx/Bechen)
 - (b) Park Commission (Bechen)
 - (c) Any other commission/committee/district/department reports
- 17. Upcoming meeting date(s)
- 18. Future agenda item(s)
- 19. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 05/26/17