

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, NOVEMBER 27, 2018
6:00 P.M.
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. IT/Computer Maintenance
5. 2019 Contract with Ayres Associates (Engineering)
6. Transfer Site:
 - (a) Fees
 - (b) Transfer Site permits for 2019 (card, sticker...)
 - (c) Use of Transfer Site permits for resident by someone other than resident
7. Introduce Resolution to vacate Mack Road and set date for public hearing
8. Motion to go into closed session per WSS 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:
 - (a) Lodi Area Fire Dept. & Lodi Area Emergency Medical Services agreements/contracts
 - (b) Boundary Agreement w/City of Lodi
 - (c) Police Contract w/City of Lodi
9. Closed session
10. Any action on closed session matter(s)
11. Chairman Reports
12. Clerk-Treasurer Reports:
 - (a) Minutes:
 - (i) 07/25/18 Joint LAFD/LAEMS/TOL/COL/TOWP Meeting;
 - (ii) 09/24/18 Joint LAFD/LAEMS/TOL/COL/TOWP Meeting;
 - (iii) 10/30/18 Town Board Meeting;
 - (iv) 11/12/18 Joint LAFD/LAEMS/TOL/COL/TOWP Meeting
 - (b) 2018 Revenues vs. Expenditures as of November 21, 2018
 - (c) Payment of Bills
 - (d) 2018 Building Permits to-date
 - (e) 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: 11/21/18