

**TOWN OF LODI
BOARD OF REVIEW NOTICE & AGENDA
TUESDAY, MAY 28, 2019
5:45 PM
LODI TOWN HALL
W10919 COUNTY ROAD V
LODI, WI 53555**

NOTICE IS HEREBY GIVEN that the 2019 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 14, 2019 beginning at 9:00 AM
5. Motion to adjourn to later date: *"The May 28, 2019 Board of Review is hereby adjourned until 9:00 a.m. on Wednesday, August 14, 2019. 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 28, 2019
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 & Pledge of Allegiance

2. Citizen Input

Discussion, review and any possible action on the following:

3. Appointments/Reappointments:

(a) Plan Commission

(i) Citizen member (currently vacant)

(b) Park Commission

(i) Citizen member (currently vacant)

(ii) Town Board member

(c) Harmony Grove Sanitary District Commission

(i) Citizen or Town Board member (currently Gene Edwards, who has resigned)

(d) Board of Review Alternates

(i) Citizen member (currently vacant)

(ii) Citizen member (currently vacant)

4. **Dan Hellenbrand petition to rezone** 2.72-acre Parcel 11022-431.03 from A-1 Agricultural to Rural Residence-1 with 32.28-acres of Parcel 11022-430 (owned by Hellenbrand Living Trust/Roman Hellenbrand, (applicant's grandfather) rezoned to A-4 Agricultural Overlay to meet the required density of not more than one dwelling per 35 acres per Columbia County Ordinance Section 16-125-050(A).

5. **Gerald & Joanne Henthorne/Jeff & Heidi Schroeder/Ron Kohn Certified Survey Map** reconfiguring 3 parcels (11022-356 is 4.5 acres owned by Henthorne's; 11022-358.01 is 13.465 acres owned by Henthorne's; and 11022-358.02 is 1.095 acres owned by Schroeders) plus a .19 portion of 20.6-acre Parcel 11022-359 owned by Ronald Kohn into 2 Lots (Lot 1 @ 15.10 acres; Lot 2 @ 4.15 acres)

6. **Gerald & Joanne Henthorne/Jeff & Heidi Schroeder Petition Rezone** Lot 1 (from above CSM) from A-1 to A-2 and Rezone Lot 2 (from above CSM) from Ag-2 & R1 (Shoreland 1 acre) to RR1:

7. **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

8. **LAFD/LAEMS Feasibility Study**

9. **LAFD/LAEMS municipal shares formula**

- 10. Petition for County Highway on Town Road**
- 11. Motion to go into Closed Session per WSS 19.85 (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 12. Motion to return to Open Session**
- 13. Any action on Closed Session matters**
- 14. Public Works:**
 - (a) Truck
 - (b) Trailer(s)
- 15. Chairman Report (Henry)**
- 16. Clerk-Treasurer Reports (Goeske & Gawlikoski)**
 - (a) Town Board Minutes of March 26, 2019 and April 30, 2019
 - (b) Revenues vs. Expenditures Report thru 05/24/19
 - (c) Payment of Bills thru 05/24/19
 - (d) Building Permits thru 05/24/19
- 17. Commissions/Committees/Districts/Departments**
 - (a) Plan Commission (Henry/Wolter)
 - (b) Park Commission (Henry)
 - (c) Transfer Site (Henry)
 - (d) 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: 05/24/19