

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, JULY 30, 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. Rezone of lands from A-1 & R-1 to A-1 with A-4 Overlay for Fern Glen Farms Final Plat: owned by Francis W. Groves Rev. Trust
4. 2018 Financial Audit reports: Carla Gogin, Andrea Jansen & Dan Karnick of Baker Tilly Virchow Krause, LLP
5. Lodi Public Library update - Alex LeClair, Director
6. Equipment Purchases:
 - (a) work truck and financing
 - (b) trailer and financing
 - (c) cell phone purchase/financing and phone contract
7. Public Input on Future/Vision of Town
8. Harmony Grove Association - Temporary Operator Licenses: *Kristine Anderson-Morgan; Nancy Collins; Susan Benson; Christine Myers; Thomas Frozena; Jane Anderson*
9. 2019-2020 Operator Licenses: *Emily Popp (Smokey Hollow), Margaret O'Dette (HGBP); Jessica Miller (Fitz's)*
10. Reappointment/Appointment to Lodi Area EMS Commission: *current citizen member Jim Tooley*
11.
 - (A) Chairman Report (Henry)
 - (B) Clerk-Treasurer Reports (Goeske & Gawlikoski)
 - (I) Town Board Minutes of: June 7, 2019 and June 25, 2019
 - (II) Revenues vs. Expenditures Report thru 07/26/19
 - (III) Payment of Bills thru 07/26/19
 - (IV) Building Permits thru 07/26/19
 - (C) Commissions/Committees/Districts/Departments:
 - (I) Plan Commission (Henry/Wolter)
 - (II) Park Commission (Brooks)
 - (III) Transfer Site (Henry)
 - (IV) Other commission/committee/district/department reports
 - (D) Upcoming meeting date(s)
 - (E) Future agenda item(s)
12. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 07/26/19