

TOWN OF LODI
TOWN BOARD MEETING
MONDAY, DECEMBER 30, 2019
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 & Pledge of Allegiance
2. Citizen Input

Discussion, review and any possible action on the following:

3. Appointment of 2020-2021 Election Inspectors
4. 2020-2021 Mobile Home Park License: Harmony Mobile Manor LLC
5. Motion to go into Closed Session per Wis. Stat. 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Consideration of performances of public Employees.
6. Motion to return to Open Session
7. Any action on Closed Session matters
8. Personnel Committee

Wis. Stat. 60.37 Town employees

(1) General. The town board may employ on a temporary or permanent basis persons necessary to carry out the functions of town government including, subject to sub. (4), any elected officer of the town. The board may establish the qualifications and terms of employment, which may not include the residency of the employee, except as provided in s. 66.0502 (4) (b). The board may delegate the authority to hire town employees to any town official or employee.

9. Clerk-Treasurer Reports:

- (a)** Chairman Report (Henry)
- (b)** Clerk-Treasurer Reports (Goeske/Gawlikoski)
 - (i) Town Board Minutes of: 10/10/19, 10/29/19 and 11/26/19
 - (ii) Revenues vs. Expenditures Report thru 12/27/19
 - (iii) Payment of Bills thru 12/27/19
 - (iv) Building Permits thru 12/27/19
- (c)** Commissions/Committees/Districts/Departments
 - (i) Plan Commission (Henry/Wolter)
 - (ii) Park Commission (Brooks)
 - (iii) Other commission/committee/district/department reports

10. Upcoming meeting date(s)

11. Future agenda item(s)

12. Adjourn

Chairmen Brian Henry

Website & Posted: 12/28/2019