

**TOWN OF LODI**  
**TOWN BOARD MEETING**  
**THURSDAY, SEPTEMBER 3, 2020**  
**6:00 PM**  
**via**  
**Zoom**

*\*rescheduled from postponed 08/25/20 regular meeting date*

**Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting ZOOM** in light of the precautions relating to public gatherings in response to COVID-19. The Town Hall will not be open during the meeting as we are taking precautions related to public gathering in response to COVID-19.

*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. Citizen Input\*

**Discussion, review and any possible action on the following:**

3. Kay Wetzel update on electronic/computer equipment/software upgrades
4. Hogan Hughey of Rhyme Business Products – updated copier proposal
5. Clar Mar Drive
6. Appointment of additional Election Inspectors for 2020-2021: Alaine Barr, William Cosh, Dawn Mahoney, Julie Raes, March Schultz, Jack Tatzel, Jane Zavoral
7. Intergovernmental Agreements:
  - (a) LAFD
  - (b) LAEMS
8. 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
  - a) Clerk Treasurer
  - b) Deputy Clerk Treasurer
9. Return to Open Session
10. Any action on Closed Session matter
11. Compost Pile
12. Engineer Study for Public Works Building.
13. Minutes, Financials & Reports:
  - (a) Town Board Meeting Minutes of July 29, 2020 and August 13, 2020
  - (b) Revenues vs. Expenditures Report thru 08/31/20
  - (c) Payment of Bills thru 08/31/2020
  - (d) Building Reports thru 08/31/2020
14. Chairman/Commission/Committee/Department Reports:
  - (a) Chairman Report

- (b) Plan Commission
- (c) Park Commission
- (d) LAFD Commission
- (e) LAEMS Commission
- (f) Public Works & Transfer Site
  - (i) Compost pile
- 15. Upcoming meeting date(s)
- 16. Future agenda item(s)
- 17. Adjourn

April D. Goeske  
Clerk-Treasurer

Posted: 08/26/2020

\*The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or take action on any topic that is not on the agenda. The Town Board reserves the right to limit the duration of citizen statements and will not engage in debate with a citizen presenter. At the sole discretion of the Board Chair, a citizen may be recognized for a brief statement during discussion on an agenda topic.

No action by the Town Board can be taken on any issue or question brought up with the following designated mark \*\* on the agenda. If action is needed it will be placed on a future agenda for discussion and possible action.

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**The following is the ZOOM information for the Town Board Meeting on September 3rd:**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84348709895?pwd=bVFscS9uY29SbkJBazlKUm5TYjcrZz09>

**Meeting ID:** 843 4870 9895

**Passcode:** 235044

**One tap mobile:**

- +17866351003,,84348709895#,,,,,0#,,235044# US (Miami)
- +19294362866,,84348709895#,,,,,0#,,235044# US (New York)

**Dial by your location:**

- +1 786 635 1003 US (Miami)
- +1 929 436 2866 US (New York)
- +1 267 831 0333 US (Philadelphia)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 470 250 9358 US (Atlanta)
- +1 470 381 2552 US (Atlanta)
- +1 646 518 9805 US (New York)
- +1 651 372 8299 US (St. Paul)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 602 753 0140 US (Phoenix)
- +1 669 219 2599 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 720 928 9299 US (Denver)
- +1 971 247 1195 US (Portland)
- +1 213 338 8477 US (Los Angeles)

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Find your local number: <https://us02web.zoom.us/j/84348709895>