TOWN OF LODI TOWN BOARD MEETING TUESDAY, SEPTEMBER 29, 2020 6:00 PM via Zoom

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:

- Variance: Hyland Joint Revocable Trust, Parcel 11022-290.13 variances to Columbia County Ordinance 16-110-030(1) Parcel & Buildings Standards in Residential Districts to build an addition onto existing residence. Located at W11430 Red Cedar Dr. (Red Cedar Point Condominiums) in Section 8, Town 10N, Range 8E
 - (a) Public Input
 - (b) Town Board discussion, review
 - (c) Town Board action
- **4.** Russ Schafer, LAEMS Director: 2021 LAEMS Budget
- 5. Bobby Annen: 2021 LAFD Budget
- **6.** 2021 Town of Lodi Budget
- 7. Drop off box
- 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). Town of Lodi Public Works Director
- **9.** Return to Open Session
- **10.** Any action on Closed Session matter
- 11. Minutes, Financials & Reports:
 - (a) Town Board Meeting Minutes of 09/03/20; 09/06/20
 - (b) Revenues vs. Expenditures Report thru 09/25/20
 - (c) Payment of Bills thru 09/25/20
 - (d) Building Reports thru 09/25/20
- **12.** 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:
- **13.** Upcoming meeting date(s)
- **14.** Future agenda item(s)
- **15.** Adjourn

April D. Goeske Clerk-Treasurer Posted/Website/Facebook: 09/26/20

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.

Join Zoom Meeting

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Passcode: 379893 One tap mobile

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- +1 267 831 0333 US (Philadelphia)
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- +1 602 753 0140 US (Phoenix)
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- +1 669 900 6833 US (San Jose)
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