

**TOWN OF LODI**  
**SPECIAL TOWN BOARD MEETING**  
**THURSDAY, AUGUST 13, 2020**  
**@ 6:00 PM**  
**via**  
**ZOOM**

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Special Town Board Meeting on Friday, August 7, 2020 beginning at 6:00 PM via ZOOM\* 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. \*INSTRUCTIONS ON PAGE 2 OF 2

*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**

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

- 2. Electronic Devices for Town Board**
- 3. Light Bulb Collection Services**
- 4. Rentals of town-owned facilities** (Town Hall, Okee School, Byrns Park Shelter)
- 5. 2020-2021 Operator Licenses:** Stacy Kratt (Lucky's); Harmit "Harry" Miranpuri (HGBP)
- 6. Roads & Public Accesses, including, but not limited to:**
  - (a) Clar Mar Update
  - (b) Summerville Park Road
- 7. Minutes, Financials & Reports:**
  - (a) Meeting Minutes of June 30, 2020
  - (b) Revenues vs. Expenditures Report thru 07/24/2020
  - (c) Payment of Bills thru 07/24/20
  - (d) Building Reports thru 07/24/20
- 8. Chairman/Commission/Committee/Department Reports:**
  - (a) Chairman Report
  - (b) Plan Commission
  - (c) Park Commission
  - (d) Fire Commission
  - (e) EMS Commission
  - (f) Public Works & Transfer Site
- 9. Upcoming meeting date(s)**
- 10. Future agenda item(s)**
- 11. Adjourn**

*April D. Goeske*  
*Clerk-Treasurer*

*Posted/Website/Facebook: 08/11/20*

ZOOM Meeting Information

This is the ZOOM information for the Special Town Board Meeting on Thursday August 13th 2020 at 6:00 PM.

Special Town Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87380475134?pwd=b2lyNnlhZ3NwbG1OTjBUVDJKNGMwdz09>

Meeting ID: 873 8047 5134

Passcode: 607084

One tap mobile

+14703812552,,87380475134#,,,,,0#,,607084# US (Atlanta)

+16465189805,,87380475134#,,,,,0#,,607084# US (New York)

Dial by your location

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 651 372 8299 US (St. Paul)

+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)

+1 346 248 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)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/87380475134?pwd=b2lyNnlhZ3NwbG1OTjBUVDJKNGMwdz09>