

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, JANUARY 28, 2020
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 - AMENDED* 01/24/2020

****item #5 corrected, items #6 and #7 added, remainder renumbered***

1. Call to order, roll call & Pledge of Allegiance
2. Citizen Input

Discussion, review and any possible action on the following:

3. 2019 Budget balance remaining as of 12/31/2019
4. Additional appointments to 2020-2021 Election Inspectors: Jessica Ostrander, Mary Kay Stone
5. MG&E Permit for Gas Main Extension: ~~N2844 Summerville Park Road~~ **Summerville Park/Demynek Road intersection between vacant Parcel 175.B (Family Cottage LLC) and vacant parcel 231.B (Donald & Jacqueline Urech Trust)**
6. **Installing phone at Transfer Site**
7. **Thistledown Road repair**
8. Motion to go into closed session per WSS 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - a. Old EMS Ambulance Station on Parcel 11246-24, City of Lodi @ corner of N. Main & 1st Streets
9. Motion to return to open session
10. Any action on closed session matter
11. Reports:
 - (a) Chairman Report (Henry)
 - (b) Clerk-Treasurer Reports (Goeske/Gawlikoski)
 - (i) Town Board Minutes of: 12/30/19
 - (ii) Revenues vs. Expenditures Report thru 01/24/20
 - (iii) Payment of Bills thru 01/24/20
 - (iv) Building Permits thru 01/24/20
 - (c) Commissions/Committees/Districts/Departments
 - (i) Plan Commission (Henry/Wolter)
 - (ii) Park Commission (Brooks)
 - (iii) Other commission/committee/district/department reports
12. Upcoming meeting date(s)
13. Future agenda item(s)
14. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 01/23/20
****Amended Agenda Website & Posted:01/24/20***