TOWN OF LODI TOWN BOARD MEETING TUESDAY, FEBRUARY 25, 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*

*revised 02/21/20 jb added #5, remaining renumbered

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

Discussion, review and any possible action on the following:

- **3.** Adopt-A-Highway
- 4. Town of Lodi Roadwork 2020
- 5. Vacating portion of Larson Drive
- **6.** Computer Systems
 - Current Computer System
 - New Computer System
- 7. Reports:
 - (a) Chairman Report (Henry)
 - (b) Clerk-Treasurer Reports (Goeske/Gawlikoski)
 - (i) Town Board Minutes of: 01/28/20 & 02/11/20
 - (ii) Revenues vs. Expenditures Report thru 02/21/20
 - (iii) Payment of Bills thru 02/21/20
 - (iv) Building Permits thru 02/21/20
 - (c) Commissions/Committees/Districts/Departments
 - (i) Plan Commission (Henry/Wolter)
 - (ii) Park Commission (Brooks)
 - (iii) Other commission/committee/district/department reports
- **8.** Upcoming meeting date(s)
- **9.** Future agenda item(s)
- 10. Adjourn

Apríl D. Goeske bph Clerk-Treasurer

Website & Posted: 02/21/20