TOWN OF LODI TOWN BOARD MEETING TUESDAY, MAY 5, 2020 6:00 PM

TELECONFERENCE and/or WEBCAST IMPORTANT NOTICE: In light of the precautions relating to public gatherings in response to COVID-19, the Town of Lodi Board Supervisors will attend this meeting telephonically and not at the Town of Lodi Town Hall. The Town Hall will not be open during the meeting.

<u>Agenda</u>

- **1.** Call to order, roll call
- 2. Public Input

Discussion, review and any possible action on the following:

- 3. Petition to Discontinue a Portion of Larson Drive in the Town of Lodi, Columbia County, Wisconsin
- 4. Road Projects
- 5. Computer System
- 6. No Parking Sign by Park Street Boat Launch (cul-de-sac)
- 7. Tire Collection Service at Transfer Site
- 8. License renewal fees* 2020-2021 (07/01/2020 06/30/2021) for:
 - (a) Class B Intoxicating Liquors & Fermented Malt Beverages Combo License
 - (b) Operator License

* Fitz's, KD's, Lucky's, Smokey Hollow

- 9. Reports:
 - (a) Chairman Report (Henry)
 - (b) Clerk-Treasurer Reports (Goeske/Gawlikoski)
 - (i) Town Board Minutes of 03/31/20
 - (ii) Revenues vs. Expenditures Report thru 04/30/20
 - (iii) Payment of Bills thru 04/30/20
 - (iv) Building Permits thru 04/30/20
 - (c) Commissions/Committees/Districts/Departments
 - (i) Plan Commission (Henry/)
 - (ii) Park Commission (Brooks)
 - (iii) Transfer Site (Henn)
 - (iv) Other commission/committee/district/department reports
- **10.** Upcoming meeting date(s):
- **11.** Future agenda item(s)
- 12. Adjourn

Directions on How to Attend:

The are two ways you can attend this meeting; one is using a video/audio app called using ZOOM on your computer or smart phone.

Join Zoom Meeting

https://us02web.zoom.us/j/86773848549?pwd=Y1N4ZW16N09tMGpzQ2FXYU5yTTFrZz09

The second option is by calling any of the telephone numbers listed below. If you decide to call in you will need to enter the Meeting ID: 867 7384 8549 and Password: 002789 when directed.

Use Meeting ID: 867 7384 8549 and Password: 002789 when dialing any of the phone numbers listed below.

One tap mobile +1 646 518 9805,,86773848549#,,#,002789# US (New York) +1 786 635 1003,,86773848549#,,#,002789# US (Miami)

Dial by your location

+1 646 518 9805 US (New York) +1 786 635 1003 US (Miami) +1 929 436 2866 US (New York) +1 312 626 6799 US (Chicago) +1 470 250 9358 US (Atlanta) +1 470 381 2552 US (Atlanta) +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 +1 267 831 0333 US +1 301 715 8592 US +1 346 248 7799 US (Houston) +1 602 753 0140 US (Phoenix) +1 651 372 8299 US +1 669 219 2599 US (San Jose)

Meeting ID: 867 7384 8549

Password: 002789

Find your local number: https://us02web.zoom.us/u/kc4505gMUI

Posted by: April Goeske, Clerk-Treasurer 04/30/20