

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location and by Zoom.. 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.

*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 may attend this meeting telephonically or at the Town of Lodi Town Hall. The Town Hall will be open during the meeting, limited seating is available in order to observe social distancing guidelines.

<u>Agenda</u>

1. Call to order, roll call

2. Public Input*

Discussion, review and any possible action on the following:

- **3. Renewal of Alcohol Beverage Licenses, and Cigarette & Tobacco Products Licenses** for the 1-year term of July 1, 2020 through June 31, 2021:
 - (a) Amarson's, Inc. (d/b/a Harmony Grove BP) N2695 Park Street Rattan S. Ghotra, Owner/Agent Class A Combination Intoxicating Liquor & Fermented Malt Beverage Cigarette & Tobacco Products Retail License
 - (b) Fitz's Pub & Grill, Inc.
 W11602 County Road V
 Mark Obois, Owner/Agent
 Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (c) KD's Bar & Grill, LLC
 N1434 Fair Street
 Katie Larrabee-Lane, Owner/Agent
 Class B Combination Intoxicating Liquor & Fermented Malt Beverage

- (d) Lucky's on the Lake, LLC W11579 County Road V Rodney Ripley, Owner/Agent Class B Combination Intoxicating Liquor & Fermented Malt Beverage
- (e) Smokey Hollow Campground, LLC
 W9935 McGowan Road
 Bud Styer, Owner/Agent
 Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 Cigarette & Tobacco Products Retail License

4. 2020-2021 Operator Licenses (To Date): See Attachment

- 5. Roads & Public Accesses, including, but not limited to:
 - (a) Power Boat Loading issue starts Eagle Drive the Harmony Grove Lake Protection District offered to install the NO POWER LOADING signs at the Eagle Drive boat launch at no cost to the Town

6. Town Hall Copier Lease.

7. Minutes, Financials & Reports:

- (a) Meeting Minutes of May 28, 2020
- (b) Revenues vs. Expenditures Report thru 06/26/20
- (c) Payment of Bills thru 06/26/20
- (d) Building Reports thru 06/26/20
- (e) Chairman's Report
- (f) Commission, Committee and Department Reports:
 - 1. Plan Commission did not meet in June
 - 2. Park Commission
 - 3. Public Works & Transfer Site
 - 4. Fire Commission did not meet in June
 - 5. EMS Commission: Brooks Joint Meeting?

8. Future agenda items

9. Adjourn

April D. Goeske

Clerk-Treasurer

*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.

Directions On How to Attend Using Zoom:

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

Join Zoom Meeting

https://us02web.zoom.us/j/83487673295?pwd=a0tvV2dOM1ZGdkhlS2gwcjlKcVQ2UT09

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: 834 8767 3295 and Password: 729705 when directed.

Use Meeting ID: 834 8767 3295 and Password: 729705 when dialing any of the phone numbers listed below.

One tap mobile

<u>+13017158592,,83487673295#,,,,0#,,729705#</u> US (Germantown) +13126266799,,83487673295#,,,,0#,,729705# US (Chicago)

Dial by your location or any of the numbers listed below:

+1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) <u>+1 470 250 9358</u> US (Atlanta) +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) +1 253 215 8782 US (Tacoma) +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) <u>+1 720 928 9299</u> US (Denver) +1 971 247 1195 US (Portland) +1 213 338 8477 US (Los Angeles)

Enter Meeting ID: 834 8767 3295 Enter Password: 729705

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