# TOWN OF LODI TOWN BOARD MEETING MONDAY, NOVEMBER 2, 2020 6:00 PM via Zoom

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting via ZOOM in light of the precautions relating to public gatherings in response to COVID-19. The Town Hall will not be open during the meeting.

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
- 2. Citizen Input\*

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

- 3. Certified Survey Map: Bradlee Novotny Parc11022-258.16 & 11022-258.17 on Bay Drive. CSM combining these 2 parcels into 1 parcel. NE-NE Section 8 and SE-SE Section 5
- 4. Variance & Rezone: Mark & Nancy Reidy Parcel 11022-3 on CTH J. Rezone of 5 acres from Ag-1 Agriculture to RR-1 Rural Residence to allow for the construction of a new single-family residence, and remaining 35 acres will have A-4 Agricultural Overlay district applied on top of the current A-1 Agriculture zoning. Variance to Columbia County Ordinance 16-125-050 Dwellings and Lots within the RR-1 Rural Residence. SW-NE Section 1
- 5. Salt for roads winter of 2020-2021
- 6. Appointment of additional 2020-2021 election inspectors: Jill Emmons, William Emmons, Alisha Haakenson, Julie Steiner, Sadie Coons, Paul Radspinner
- **7.** ECCJMC 2021 Budget
- **8.** Bay Drive Park
- **9.** COVID19 Expenses
- **10.** 2021 Town of Lodi Budget
- 11. Minutes, Financials & Reports:
  - (a) Town Board Meeting Minutes of 09/20/20 & 10/07/20 meetings
  - (b) Revenues vs. Expenditures Report thru 10/30/20
  - (c) Payment of Bills thru 10/30/20
  - (d) Building Reports thru 10/30/20
- **12.** Chairman/Commission/Committee/Department Reports:
  - (a) Chairman Report
  - (b) Plan Commission
  - (c) Park Commission
  - (d) LAFD Commission
  - (e) LAEMS Commission
  - (f) Transfer Site:

- 13. Upcoming meeting date(s): Set date/time/method for Special Town Meeting & Special Town Board Meeting re: 2021 Budget
- **14.** Future agenda item(s)
- 15. Adjourn

\*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.

Posted/Website: 10/31/2020 – 10/31/2020

James Brooks Town Supervisor

# Join Zoom Meeting:

https://us02web.zoom.us/j/82076983454?pwd=K29TYmgwVjRMa3J1NGkzOHRxZ0diUT09

Meeting ID: 820 7698 3454

Passcode: 336992

One tap mobile

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