

**TOWN OF LODI  
TOWN BOARD MEETING  
TUESDAY, MARCH 30  
6:00 PM**



*\*instructions on page 3 of 3*

**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. **Variances\*:** Parcel 11022-159 @ N2848 Summerville Park Road owned by John & Deborah Manchester:
  - \*16-110-030 (2) Minimum Required Setback for Front and Street Side Yards:** The required road setback is 30 feet from the Right-of-Way or 63 feet from the centerline of Summerville Park Road, whichever is greater. The property owner is proposing to construct a new residence that would be 32 feet from the right of way, but only 43 feet from the centerline of Summerville Park Road. This requires a variance of 20 feet to be granted for the setback to the centerline of Summerville Park Road.
  - \*16-525-020 (A) Shoreland Setbacks:** A setback of 75 feet is required for all structures from the ordinary high-water mark (OHWM) of navigable waters. The property owner is proposing a retaining wall on the east side of the new residence that would be 50 feet from the OHWM of Lake Wisconsin. This requires a variance of 25 feet to be granted to the OHWM setback.
4. Summerville Inc. d/b/a Smokey Hollow Campground Class B Intoxicating Liquor and Fermented Malt Beverage License for period of 04/01/21 – 06/30/21 (change of ownership)
5. Streets:
  - (a) Clar-Mar
  - (b) Cross Street
6. Town Hall Operation Hours When Lodi Schools Close

7. Paradise Island Condominium Association (PICA) Referencing Transfer Site Regulations
8. Closed session per WSS 19.85(1)(f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations” re: Ayres Associates
  - (a) Closed session
  - (b) Motion to return to open session
  - (c) Any action on closed session matter
9. Auction update
10. Transfer Site compost
11. Lodi EMS
12. Minutes, Financials & Reports:
  - (a) Report on End-of-Year 2021 Financials
  - (b) Town Board Meeting Minutes of 02/23/21 and 03/12/21
  - (c) Revenues vs. Expenditures Report thru 03/25/21
  - (d) Payment of Bills thru 03/25/21
  - (e) Building Permits thru 03/25/21
13. Chairman/Commission/Committee/Department Reports:
  - (a) Chairman Report
  - (b) Transfer Site
  - (c) Public Works
  - (d) Plan Commission
  - (e) Park Commission
  - (f) LAFD Commission
  - (g) LAEMS Commission
14. Upcoming meeting date(s)
15. Future agenda item(s)
16. 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.*

**April D. Goeske**  
**Clerk-Treasurer**

**Posted/Website: 03/25/2021**



Join Zoom Meeting

<https://us02web.zoom.us/j/83944822196?pwd=RzJQRnA1WXRKU25sMVRncHhBNDU2Zz09>

Meeting ID: 839 4482 2196

Passcode: 412642

One tap mobile

+17866351003,,83944822196#,,,,\*412642# US (Miami)

+19294362866,,83944822196#,,,,\*412642# US (New York)

Dial by your location

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+1 929 436 2866 US (New York)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 651 372 8299 US (Minnesota)

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

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