



TOWN OF LODI

W10919 County Road V, Lodi, WI 53555
Phone: (608) 592-4868 Fax: (608) 592-2024
Email: townoflodi@townoflodi.com

TOWN BOARD

Brian Henry, Chairman
Chad Wolter, Supervisor 1
Tom Marx, Supervisor 2
Marc Hamilton, Supervisor 3
Karla Faust, Supervisor 4

**TOWN BOARD MEETING
TUESDAY, APRIL 27, 2021
6:00 PM**

@

**LODI TOWN HALL
W10919 COUNTY ROAD V
LODI, WI 53555
&
VIA ZOOM**

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a Town Board Meeting as noticed above.

Due to COVID-19, seating is limited at the Town Hall. We have approximately 22 seats for citizens to attend in person. If we have more come, we will need to respectfully turn citizens away from the Town Hall. Have no fear, there are other options for attending the meeting. Those options are as follows, via ZOOM with your computer or phone, or via conference call. To find the specific information for the Zoom information, please look in the section, "**ZOOM INFORMATION**".

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 MEETING TO ORDER & ROLL CALL**
- 2. CITIZEN INPUT**
- 3. BENNETT CONDITIONAL USE PERMIT:** *Parcel 11022-46.20 owned by Brian Bennett, N2607 County Road V; Lodi, WI 53555. Brian Bennett is the current property owner. In 2010 the property was owned by Ronald & Gale Nelson. Conditional Use Permit 2010-002 was approved to operate an Auto Repair business (Nelson Repair). One of the conditions of the permit was that any proposed additions must be reviewed and action taken by the Town of Lodi Plan Commission & Town Board.*
- 4. ACCOUNT DESIGNATION FOR PROCEEDS FROM SALE OF TABLES AND CHAIRS**
- 5. TOWN HALL EQUIPMENT:**

- A. COMPUTER SYSTEM
- B. AUDIO-VISUAL SYSTEM

6. PARKS (INCLUDING BUT NOT LIMITED TO)

- A. HARHMONY GROVE BASEBALL DIAMOND
- B. BAY DRIVE PARK

7. COMMISSION/COMMITTEE APPOINTMENTS

8. DISCUSSION AND POSSIBLE ACTION ON TOWN OF LODI ROADS

9. ADDITIONAL CONSTRUCTION DUMPSTER @ TRANSFER SITE FOR SUMMER

10. PARADISE ISLAND CONDOMINIUM ASSOCIATION (PICA)

- A. Referencing Transfer Site Regulations/Usage

11. TOWN OF LODI PARK PROPERTY RENTAL

12. 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: Auditor*

- A. Closed session
- B. Motion to return to open session
- C. Any action on closed session matter

13. 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: Town Attorney*

- A. Closed session
- B. Motion to return to open session
- C. Any action on closed session matter

14. MINUTES, FINANCIALS & REPORTS:

- A. Town Board Meeting Minutes
- B. Revenues vs. Expenditures
- C. Payment of Bills
- D. Building Reports

15. 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
- H. Site Selection Committee (Fire Station)

16. UPCOMING MEETING DATE(S)

17. FUTURE AGENDA ITEM(S)

18. 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.*

Agenda prepared by

James Brooks/adg

Posted/Website: 04/20/2021

Town of Lodi is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84505406220?pwd=aHN6UXZOVmdLM1ZyTjRYcWhZQjQvQT09>

Meeting ID: 845 0540 6220

Passcode: 953268

One tap mobile

+12678310333,,84505406220#,,,,*953268# US (Philadelphia)

+13017158592,,84505406220#,,,,*953268# US (Washington DC)

Dial by your location

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+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)

+1 786 635 1003 US (Miami)

+1 929 436 2866 US (New York)

+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)

+1 213 338 8477 US (Los Angeles)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

Find your local number: <https://us02web.zoom.us/j/84505406220?pwd=aHN6UXZOVmdLM1ZyTjRYcWhZQjQvQT09>