

**TOWN OF LODI** 

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

#### TOWN BOARD

James Brooks, Chairman Chad Wolter, Supervisor 1 Tom Marx, Supervisor 2 Marc Hamilton, Supervisor 3 Karla Faust, Supervisor 4

NOTICE OF PUBLIC HEARING
<b>TUESDAY, MAY 25, 2021</b>
<mark>5:30 PM</mark>
<mark>@</mark>
LODI TOWN HALL
W10919 COUNTY ROAD V
LODI, WI 53555
via Zoom

Notice is hereby given that the Lodi Town Board will meet at the Lodi Town Hall & via Zoom, W10919 County Road V, Lodi, WI 53555 on Tuesday, May 25, 2021 at 5:30 p.m. for a Public Hearing regarding the following:

**GARGANO TRUST CONDITIONAL USE PERMIT (CUP):** Parcel 11022-119 located at N2640 Summerville Park Road owned by Kathleen R. Gargano Revocable Living Trust; Applicant is Helen Dixon of Dixon Property Management LLC. Potential to rent the existing single-family residence on a short-term basis as a Tourist Rooming House. This requires a Conditional Use Permit per Table 12.110.02(1) of the Columbia County Zoning Code. The property fronts on Summerville Park Road and currently contains a single-family residence with attached garage. It is zoned R-1 Single Family residence.

*April D. Goeske*, Clerk-Treasurer Town of Lodi, Columbia County, WI

<b>BOARD OF REVIEW NOTICE &amp; AGENDA</b>
<b>TUESDAY, MAY 25, 2021</b>
6:00 PM*
*or immediately upon completion of above-noticed Public Hearing
en la construction de la
LODI TOWN HALL
<mark>W109</mark> 19 COUNTY ROAD V
LODI, <mark>WI 53555</mark>
<mark>&amp;</mark>
via Zoom

Due to the fact that the assessment roll will not be completed at this time, the Board will <u>not</u> hear sworn testimony from property owners at this meeting. The sole purpose of this meeting is to call the Board of Review into session during the thirty-day period beginning the  $2^{nd}$  Monday of May, pursuant to Sec. 70.47(1) of Wis. Statutes.

At this first meeting of the Board of Review, the Board will only:

- 1. Appointment of Alternate to Board of Review
- 2. Select a vice-chairperson
- **3.** Verify that at least one member has met the mandatory training requirements specified in WSS 70.46 (4)
- 4. Set next Board of Review date.
- 5. Motion to adjourn to later date.

# April D. Goeske, Clerk-Treasurer

Town of Lodi, Columbia County, WI

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 **ZOOM** information on **page 5 of 5** of these notices.

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. PLEDGE OF ALLEGIANCE
- 3. CITIZEN INPUT

## DISCUSSION, REVIEW AND ANY POSSIBLE ACTION ON THE FOLLOWING:

4. **MORRIS VARIANCE:** Parcel 11022-1288 owned by Greg Morris @ N2705 Tonja Drive. Owner proposes to replace existing garage with larger garage for storage needs thereby increasing building

coverage on the property to greater than 20% of the lot. Variance needed to Columbia County Ordinance Table 16-110-030 (1) Parcel and Building Standards in Residential Zoning Districts.

5. GARGANO TRUST CONDITIONAL USE PERMIT: Parcel 11022-119 located at N2640 Summerville Park Road owned by Kathleen R. Gargano Revocable Living Trust; Applicant is Helen Dixon of Dixon Property Management LLC. Potential to rent the existing single-family residence on a short-term basis as a Tourist Rooming House. This requires a Conditional Use Permit per Table 12.110.02(1) of the Columbia County Zoning Code. The property fronts on Summerville Park Road and currently contains a single-family residence with attached garage. It is zoned R-1 Single Family residence.

#### 6. RENEWAL OF ALCOHOL BEVERAGE LICENSES AND CIGARETTE & TOBACCO PRODUCTS LICENSES FOR THE 1-YEAR TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022:

 (a) AMARSON'S, INC. (d/b/a Harmony Grove BP) N2695 Park Street Rattan S. Ghotra, Owner/Agent

 (1) Class A Combination Intoxicating Liquor & Fermented Malt Beverage
 (2) Cigarette & Tobacco Products Retail License

# (b) FITZ'S PUB & GRILL, INC. W11602 County Road V Mark Obois, Owner/Agent (1) Class B Combination Intoxicating Liquor & Fermented Malt Beverage

# (c) KD'S BAR & GRILL, LLC N1434 Fair Street Katie Larrabee-Lane, Owner/Agent (1) Class B Combination Intoxicating Liquor & Fermented Malt Beverage

#### (d) LUCKY'S ON THE LAKE, LLC

W11579 County Road V Rodney Ripley, Owner/Agent (1) Class B Combination Intoxicating Liquor & Fermented Malt Beverage

- (e) SUMMERVILLE, INC. (d/b/a Smokey Hollow Campground, LLC) W9935 McGowan Road Don Fulkerson, Owner/Agent
  - (1) Class B Combination Intoxicating Liquor & Fermented Malt Beverage
  - (2) Cigarette & Tobacco Products Retail License

## 7. 2021-2022 OPERATOR LICENSES: See Attachment

## 8. TOWN ROADS (INCLUDING BUT NOT LIMITED TO):

- (a) Clar-Mar
- (b) Petition for Columbia County Highway Aid

# 9. POSSIBLE CHANGE TO MONTHLY TOWN BOARD AND PLANNING COMMISSION MONTHLY MEETING DATES

#### **10. APPOINTMENTS**

(a) Plan Commission

#### 11. TOWN OF LODI MUNICIPAL PROPERTY RENTAL

- (a) Town Hall
- (**b**) Okee School

# 12. LODI AREA FIRE DEPARTMENT COMMISSION - INTER-GOVERNMENTAL AGREEMENT DRAFT CHANGES

**13. CLOSED SESSION PER WSS 19.85(1)(e)** "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

**Re:** Site Selection Committee Findings

- (a) Closed session
- (b) Motion to return to open session
- (c) Any action on closed session matter
- 14. CLOSED SESSION PER WSS 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Re: Damage to employee vehicle at transfer site

- (a) Closed session
- (b) Motion to return to open session
- (c) Any action on closed session matter
- **15. CLOSED SESSION PER WSS 19.85(1)(c):** "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

**Re:** Clerk/Treasure April Goeske contract

- (d) Closed session
- (e) Motion to return to open session
- (f) Any action on closed session matter

#### 16. OKEE SCHOOLHOUSE FOUNDATION FAILURE

#### 17. MINUTES, FINANCIALS & REPORTS:

- (a) Town Board Meeting Minutes
- (b) Revenues vs. Expenditures
- (c) Payment of Bills
- (d) Building Reports

#### **18. 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

#### **19. UPCOMING MEETING DATES**

#### 20. FUTURE AGENDA ITEMS

#### 21. 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/Chairman

Posted/Website: 05/21/2021



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

Topic: Town Board Meeting Time: May 25, 2021 05:30 PM Central Time (US and Canada)

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Join Zoom Meeting
https://us02web.zoom.us/j/89496663901?pwd=SkJlSlloRmdmVjQ0bm8wNTJ1OEZxUT09
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Meeting ID: 894 9666 3901 Passcode: 504502 One tap mobile +13126266799,,89496663901#,,,,\*504502# US (Chicago) +14702509358,,89496663901#,,,,\*504502# US (Atlanta)

Dial by your location +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) +1 267 831 0333 US (Philadelphia) +1 301 715 8592 US (Washington DC) +1 602 753 0140 US (Phoenix) +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) Meeting ID: 894 9666 3901 Passcode: 504502Find your local number: https://us02web.zoom.us/u/kYNuMBUSH

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