



**TOWN OF LODI**  
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**TOWN BOARD**  
James Brooks, Chairman  
Chad Wolter, Supervisor 1  
Marc Hamilton, Supervisor 3  
Karla Faust, Supervisor 4

**TOWN BOARD MEETING AGENDA  
TOWN OF LODI, WISCONSIN**

**MEETING LOCATION: TOWN HALL W10919 COUNTY ROAD V & VIA ZOOM**

**DATE: June 8, 2021**

**TIME: 6:00 PM**

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

*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.*

**1. CALL TO ORDER**

- a. Roll Call
- b. Declaration a Quorum Is Present
- c. Pledge of Allegiance

**2. MINUTES OF PREVIOUS MEETINGS**

- a. May 25, 2021, Town Board Minutes

**3. AUDIENCE COMMENTS (Agenda and Non-Agenda Items)**

- a. Virtual Instructions to Participate In Public Comments:

Join Zoom Meeting

<https://us02web.zoom.us/j/81115101199?pwd=UXhwdExXRStEcFoxaU94Y0pRZWJ6dz09>

Dial in Using Your Phone: 1-312-626-6799

Meeting ID: 811 1510 1199

Passcode: 518881

Find your local number: <https://us02web.zoom.us/u/keg0VJyTlt>

Introduce Yourself To The Moderator If You Wish To Register To Speak During The Audience Comment Portion Of The Agenda.

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

**4. 2021-2022 OPERATOR LICENSES**

**5. TOWNS ROADS (INCLUDING BUT NOT LIMITED TO)**

- a. Rodney Drive Cul de Sac

**6. OKEE SCHOOLHOUSE FOUNDATION FAILURE**

7. **CREATION OF CONSTABLE FOR THE TOWN OF LODI**
8. **CONDITIONAL USE PERMIT ORDINANCE**
  - a. RE: Short term rentals
9. **ATV, UTV & GOLF CART USE ON TOWN OF LODI ROADS**
10. **ROAD SHOULDER ORDINANCE REWORDING**
11. **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: Public Works Director insurance
12. **FINANCIALS & REPORTS**
  - a. Revenues vs. Expenditures
  - b. Payment of Bills
13. **CHAIRMAN/COMMISSION/COMMITTEE/DEPARTMENT REPORTS**
  - a. Chairman Report  
Presented by James Brooks
  - b. Public Works  
Presented by Brian Ecklor
  - c. Plan Commission  
Presented by Kris Krause
  - d. Park Commission  
Presented by Chad Wolter
  - e. LAFD Commission  
Presented by Karla Faust
  - f. LAEMS Commission  
Presented by Thomas Marx
14. **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  
ag/ab

**Posted/Website: 06/04/2021**