



**TOWN OF LODI**  
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**TOWN BOARD**  
James Brooks, Chairman  
Chad Wolter, Supervisor 1  
Tom Marx, Supervisor 2  
Marc Hamilton, Supervisor 3  
Karla Faust, Supervisor 4

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## **TOWN BOARD MEETING**

### **AGENDA\***

*\*revised 3:20 PM on 07/12/23  
New #12 added, remainder renumbered*

**LOCATION:** TOWN OF LODI TOWN HALL & VIA ZOOM

**DATE:** JULY 13, 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 attend 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.*

### **JOIN ZOOM MEETING**

Online: <https://us02web.zoom.us/j/87552019360?pwd=TGtZUzl2WEk2V1doWTRMK2d5cGlxUT09>

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

Meeting ID: 875 5201 9360

Passcode: 161453

Find your local number: <https://us02web.zoom.us/j/kcxgZEdCoJ>

### **1. CALL TO ORDER**

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

### **2. AUDIENCE COMMENT (NON-AGENDA ITEMS ONLY) \***

If attending via Zoom, please introduce yourself to the moderator if you wish to register to speak during this Audience Comment portion of the agenda.

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

### **3. 2021 HARMONY GROVE FEST**

- a. Temporary Class B Fermented Malt Beverage License
- b. Temporary Operator Licenses
- c. Fees for above items and reservation of Byrns Park
- d. Closure of Cross Street (between Rodney Drive & Lakeview Drive only) August 6-8, 2021

### **4. OKEE/HARMONY GROVE SANITARY DISTRICT REQUEST FOR GRANT MONEY**

5. **THREE HANDS HANDYMAN, LLC/RIPLEY VARIANCES:** Parcel 11022-266 @ W11498 CTH V owned by Three Hands Handyman LLC/Rod Ripley. Owner proposes to create easement access to adjoining parcel for future driveway, resulting in removal of existing garage. Owner proposes to construct new garage that would encroach on minimum setbacks to County Highway V. Variance(s) needed to Columbia County Ordinance Table 12.110.03(2): Minimum Required Setback for Front and Street Side Yards.
6. **KEARNEY VARIANCES:** Parcel 11022-234.1 owned by Kevin & Kathy Kearney @ N2497 Rapp Road to do additions to the lake side of the currently nonconforming house. Variances to County Ordinance Table 12.110.03(2) Minimum Required Setback for Front and Street Side Yards and Table 12.110.03(1) Parcel and Building Standards in Residential Zoning Districts
7. **SOUTH OF J, LLC/ANDERSON CERTIFIED SURVEY MAP:** Parcel 11022-517.01 on CTH V owned by Donald Anderson & Beth Kalscheur-Anderson/South of J LLC to divide this 22.3-acre parcel into 3 parcels (#1 @ 6.9-acres; #2 @ 4.4-acres; #3 @ 11.0-acres).
8. **CLOSED SESSION PER 19.85 (1) (B) CONSIDERING DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR PERSON LICENSED BY A BOARD OR COMMISSION OR THE INVESTIGATION OF CHARGES AGAINST SUCH PERSON, OR CONSIDERING THE GRANT OR DENIAL OF TENURE FOR A UNIVERSITY FACULTY MEMBER, AND THE TAKING OF FORMAL ACTION ON ANY SUCH MATTER; PROVIDED THAT THE FACULTY MEMBER OR OTHER PUBLIC EMPLOYEE OR PERSON LICENSED IS GIVEN ACTUAL NOTICE OF ANY EVIDENTIARY HEARING WHICH MAY BE HELD PRIOR TO FINAL ACTION BEING TAKEN AND OF ANY MEETING AT WHICH FINAL ACTION MAY BE TAKEN. THE NOTICE SHALL CONTAIN A STATEMENT THAT THE PERSON HAS THE RIGHT TO DEMAND THAT THE EVIDENTIARY HEARING OR MEETING BE HELD IN OPEN SESSION. THIS PARAGRAPH AND PAR. (F) DO NOT APPLY TO ANY SUCH EVIDENTIARY HEARING OR MEETING WHERE THE EMPLOYEE OR PERSON LICENSED REQUESTS THAT AN OPEN SESSION BE HELD.**  
**RE:** Beverage Operator License – Mitchell W. Kluender
  - a. Closed session
  - b. Motion to return to open session
  - c. Any action on closed session matter
9. **ROADS**
  - a. Clar-Mar Drive Project
10. **MEETING MINUTES**
  - a. 4-27-2021 Town Board Meeting Minutes
  - b. 6-08-2021 Town Board Meeting Minutes
  - c. 6-14-2021 Special Town Board Meeting Minutes
  - d. 6-23-2021 Special Town Board Meeting Minutes
11. **FINANCIALS & REPORTS**
  - a. Revenues vs. Expenditures
  - b. Payment of Bills
12. **APPOINTMENT TO LODI EMS COMMISSION**

**13. CHAIRMAN / COMMISSION / COMMITTEE / DEPARTMENT REPORTS**

- a. Chairman Report – Presented by James Brooks
- b. Public Works Report – Presented by Brian Ecklor
- c. Plan Commission Reports – Presented by James Brooks
- d. Park Commission Report – Presented by Chad Wolter
- e. Lodi Area Fire Department Report – Presented by Karla Faust
- f. Lodi Area Emergency Services Report – Presented by Tom Marx

**14. CLOSED SESSION PER 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:** Town Clerk/Treasurer Position, Town Treasurer Position, Town Clerk Position

- a. Closed session
- b. Motion to return to open session
- c. Any action on closed session matter

**15. FUTURE AGENDA ITEMS**

**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.*

Disabilities Disclosure: If you require special accommodations in order to attend this meeting, please contact the Town Hall at 608-592-4868 or at [townoflodi@townoflodi.com](mailto:townoflodi@townoflodi.com) at least 24 hours prior to the meeting time.

**Agenda prepared by**  
James Brooks, Chairman  
ag/ab

**Posted/Website: 07/9/2021 at 12:15pm**  
**Revised Posted/Website: 07/12/21 at 3:30pm**