

# TOWN OF LODI

W10919 County Road V Lodi, WI 53555 Phone: (608) 592-4868 Fax: (608) 592-2024

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#### TOWN BOARD

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

## TOWN BOARD MEETING

Tuesday September 14<sup>th</sup>, 2021, at 6:00 PM Lodi Town Hall, W10919 County Road V, Lodi, WI 53555 & VIA ZOOM The Town of Lodi is inviting you to a scheduled Zoom meeting. To join the Zoom Meeting, click the link below.

https://us02web.zoom.us/j/81482735995?pwd=QmlHenRMVVltbUFucG5SYU95a1luQT09

Meeting ID: 814 8273 5995
Passcode: 041830
One tap mobile
+13126266799, 81482735995#, \*041830# U (Chicago)
Find your local number: https://us02web.zoom.us/u/kOBgKVsRL

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

It is possible 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
  - a. Roll Call
  - b. Declaration of Quorum being present
  - c. Pledge of Allegiance
- 2. CITIZEN INPUT\*\*

Discussion, review, and possible action may be taken on the following items:

- 3. TREASURER APPOINTMENT
- 4. CIRCULATED LETTER REGARDING TOWN OF LODI BUSINESS
- 5. CEFALU VARIANCE APPLICATION
- 6. FAULKENSTEIN TAX ISSUE
- 7. OKEE SCHOOL HOUSE
  - a. Mold
- 8. SPEED LIMIT CHANGE REQUEST
  - a. County Hwy. K

- 9. TOWN HALL WINDOW CLEANING
- 10. TOWN HALL HOURS OF OPERATION
- 11. LAFD CHIEF PRESENTATION
- 12. LAEMS CHIEF POWERPOINT AND REPORT
- 13. ATV/UTV/GOLF CARTS
- 14. SOCIAL MEDIA PRESENCE
- 15. TOWN NEWSLETTER
- 16. HARMONY GROVE AND OKEE SANITARY DISTRICTS
- 17. SCOPE OF TOWN BOARD & COMMISSION
  - a. Town Board Supervisor
  - b. Town Board Chairman
  - c. Public Works Director
  - d. Parks Commission

## 18. MINUTES, FINANCIALS, & REPORTS:

- a. Town Board Meeting Minutes
  - 1. 7/13/21
  - 2. 7/22/21
  - 3. 8/10/21
  - 4. 8/20/21
- b. Revenues vs. Expenditures
- c. Payment of Bills
- d. Building Reports

### 19. DEPARTMENT REPORTS

- a. Clerk Report
- b. Chairman Report
- c. Transfer Site
- d. Public Works
- e. Plan Commission
- f. Park Commission
- g. LAFD Commission
- h. LAEMS Commission
- 20. UPCOMING MEETING DATES
- 21. FUTURE AGENDA ITEM(S)
- 22. 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.

Posted/Website: 09/13/2021 @ 12:47 PM

Agenda prepared by

James Brooks Chairman