



# TOWN OF LODI

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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, December 14, 2021, at 6:00 PM  
Lodi Town Hall, W10919 County Road V, Lodi, WI 53555

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 ON NON-AGENDA ITEMS

#### 3. MINUTES, FINANCIALS, & REPORTS – Consider approval of:

- a. Town Board Meeting Minutes
  1. 09/09/21
  2. 09/15/21 Public Hearing
  3. 09/15/21 Town Tax Levy
  4. 09/15/21 Special Meeting for Budget Adoption
- b. Revenues vs. Expenditures
- c. Payment of Bills
- d. Building Reports

#### 4. COMMERCIAL BUILDING INSPECTION

- a. Consideration and possible action regarding the appointment of General Engineering as the Town's Commercial Building Inspector.

#### 5. CONSENT AGENDA

- a. Discussion to determine interest in adopting a meeting format that would allow the use of consent agendas.

#### 6. LIQUOR LICENSE

- a. Consideration and possible action on license application from Theresa Everett-Lucky's

#### 7. LODI AIRPORT

- a. Discussion and possible action regarding request to contribute towards maintenance

**8. RICHARDS ROAD STOP LIGHT**

- a. Discussion and possible action regarding changes to the stop light at Richards Road.

**9. TRACTOR FOR MULTIUSE PURPOSES FOR PUBLIC WORKS DEPARTMENT**

- a. Discussion and possible action to purchase this equipment

**10. ELECTIONS**

- a. Discussion and possible action on resolution for Appointing Election Inspectors for Next 2 Years
- b. Discussion and possible action on ordinance to allow for split shifts of Election Workers
- c. Discussion and possible action on ordinance for less than 7 Election Workers to have on file

**11. TOWN HALL SECURITY**

- a. Discussion and possible action regarding possible Town Hall security measures.

**12. IDENTIFYING FINANCIAL OPTION OF OKEE SCHOOL HOUSE IMPROVEMENTS**

- a. Discussion and possible action

**13. NOISE ORDINANCE- No action**

- a. Discussion on county ordinance and surrounding ordinance

**14. 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

**15. UPCOMING MEETING DATES**

**16. FUTURE AGENDA ITEM(S)**

**17. CLOSED SESSION**

Per WSS 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- a. Responding to Goeske Attorney Letter
- b. Discussion about Park St. Pond and Maintenance Agreement

## **18. RETURN TO OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

### **19. 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 or referred to an appropriate committee.*

**Agenda prepared by:**  
Kristi McMorris | Clerk

**Posted/Website: 12/10/2021 | 8:45am**