



TOWN OF LODI
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Lodi, WI 53555
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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 AGENDA TOWN OF LODI, WISCONSIN

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

DATE: June 14, 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. AUDIENCE COMMENTS (Non-Agenda Items)

- a. Virtual Instructions to Participate In Public Comments:

Join Zoom Meeting

<https://us02web.zoom.us/j/89686984335?pwd=M2ZpZlZlUnV5dm5TVGFhZ0tCTkdCQT09>

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

Meeting ID: 896 8698 4335

Passcode: 911561

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

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:

3. POSSIBLE REVISION TO MEETING MINUTES OF 5-25-2021

4. 2021-2022 OPERATOR LICENSES

- a. Kelly E. Fisk
- b. Gene A. Hill
- c. Blaze A. Johnson
- d. Mitchell W. Kluender

5. **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
 - a. Motion to adjourn to Closed Session
 - b. Motion to return to Open Session
 - c. Any action on Closed Session Matter

6. **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: Contract Negotiations
 - a. Motion to adjourn to Closed Session
 - b. Motion to return to Open Session
 - c. Any action on Closed Session Matter

7. 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: 6/11/2021