



TOWN OF LODI

W10919 County Road V, Lodi, WI 53555

Phone: (608) 592-4868

Fax: (608) 592-2024

Email: townoflodi@townoflodi.com

PARK COMMISSION MEETING

Wednesday, April 17th, 2024 5:00 pm Town Hall, W10919 County Rd. V, Lodi, WI 53555

AMENDED AGENDA

1. **Call to order.**
 - a. Roll call.
 - b. Declaration of quorum is present.
 - c. Proof of Posting Notice: A copy of the notice was posted as follows on April 12, 2024: posted at the Town of Lodi building and Town of Lodi website.
2. **Public Comment.**
3. **Discussion/consideration for approval of meeting minutes:**
 - a. August 9, 2023
 - b. August 30, 2023
 - c. March 20, 2024
4. **Discussion and possible action on Kalscheur Park. Christy Smith presenting.**
5. **Discussion and possible action on Dog Park.**
6. **Discussion and possible action on Park Survey.**
7. **Discussion and possible action on Plaque for Conservancy Park (Raemisch family funding).**
8. **Discussion and possible action on Pickleball court at Michel's Park.**
9. **Discussion and possible action on Lewis Byrns baseball park.**
10. **Discussion and possible action on Bay Dr. park – Okee.**
11. **Discussion and possible action on park inventory list and replacement needed.**
12. **Discussion and possible action on paving at:**
 - a. Okee Beach
 - b. Conservancy
13. **Discussion and possible action on sand for Okee Beach sand box.**
14. **Discussion/Action on creation of By-Laws for Parks Commission.**
15. **Discussion/Action and/or updates on Park signage/banners.**
16. **Questions/Comments from park commission members****
17. **Next meeting date.**
18. **Future agenda items.**
19. **Adjourn.**

*The Parks Commission 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 Parks Commission 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 Commission Chair, a citizen may be recognized for a brief statement during discussion on an agenda topic.

**No action by the Parks Commission 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 to attend this meeting, please contact the Town Hall at 608-592-4868 or at townoflodi@townoflodi.com at least 24 hours prior to the meeting time.

***Members of committees/commissions serving the Town of Lodi may be attending and may represent an accidental quorum of said committee/commission. No action will be taken by such an accidental quorum at the town board meeting if that accidental quorum has decision making responsibilities.

Shellie Benish, WCMC
Town Administrator/Clerk/Treasurer

Posted: 4-12-2024
Re-Posted 4-15-2024 @ 11:30 a.m.

Parks Commission Members: Bill Pfeil, Nancy Mitchel, Peg Ford, Terri Jozwiak, Mike Linak, Tim Escher, Tom Healy