



TOWN OF LODI

W10919 County Road V Lodi, WI 53555

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TOWN BOARD MEETING

Tuesday, June 11th, 2024, at 6:00 PM

Location: W10919 County Road V, Lodi, WI 53555

AGENDA

1. **Call meeting to order:**
 - a. Roll Call and declaration of quorum being present.
 - b. Notice of compliance with open meeting laws. Notice of meeting was duly posted on the Town Website, Town Bulletin Board on June 6th, 2024, in conformance with Wis. Statutes §19.84 (b)(2).
 - c. Pledge of Allegiance
 2. **Citizen input on non-agenda items**
 3. **Consent agenda-consider approval. ***
 - a. Minutes of: Town Board meeting May 14, 2024
 - b. Financials: Revenues Vs. Expenditures:
 - c. Payment Of Bills
 - d. Alcohol License Renewals:
 1. Class "B" Beer and Liquor Retailers: Lucky's on the Lake; Fitz's Pub & Grill; KD's Bar & Grill
 2. Class "B" Beer only: Summerville Inc, DBA Smokey Hollow Campground
 3. Class "A" Beer and Liquor Retailers: Harmony Grove Petroleum.
 - e. Operators Licenses:
 1. Fitz's Pub: Renewals – Lisa Lalley; Cori Himegarner
 2. Harmony Grove Petroleum LLC: Renewals – Harry Dardashti; Susan Lovick; Megan Schellin; Tamara Wipperfurth; Paula Vandebogert
 3. Lucky's: Renewals – Rachel Gusel; Katelyn Huerth; Heidi Kopps; Laura Betz; Theresa Everett; Tekla Nimmow; Sinead Mcnett; Sarah Carns; Stacy Kratt; Jamie Quam; Clara Baier.
NEW: Abigail Walz
 - f. Cigarette License Renewals: Harmony Grove Petroleum; Smokey Hollow Campground
 - g. Recommendations of the Plan Commission.
 1. Fitzgerald variance request: N2816 Summerville Park Rd., Lodi, parcel #11022 154
- *Individual items on the consent agenda may be considered separately by the Town Board.*
4. **Department reports**
 - a. Columbia County Sheriff's Report
 - b. Chairman Report (Neander)
 - c. Admin/Clerk/Treasurer Report (Benish)
 - d. Parks (Pfeil)
 - e. Plan Commission (Neander)
 - f. LAFD Commission (Kurt)
 - g. LAEMS Commission (Kurt)
 5. **Discussion and possible action on Resolution #2024-01 adopting Town of Lodi Bond Schedule.**
 6. **Discussion and possible action on decibel reader for Town of Lodi.**
 7. **Discussion/Action on request of Harmony Grove Association for special event August 7-11, 2024**
 - a. Temporary Class B License and fee waiver
 - b. Special Events License and fee waiver
 - c. Lewis Byrns Shelter fee waiver
 8. **Discussion and possible action on amendment to Driveway Ordinance 2024-02 and fees.**
 9. **Discussion and possible action on Town Hall parking lot.**
 10. **Discussion and possible action on Transfer Site**
 - a. 2025-2026 entry placards.
 - b. Traffic and Safety
 11. **Discussion and possible action on Town of Lodi entry signs.**
 12. **Discussion and possible action on 4th of July hours at Town Hall.**
 13. **Upcoming meeting dates.**
 14. **Future agenda item(s)**
 15. **Consideration/motion to enter into closed session pursuant to Wis. Stats. 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. (Transfer site staffing); (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Transfer site contract)**
 16. **Consideration/motion to arise from closed session.**

17. Consideration/motion on action from closed session.

18. Adjourn.

The Town Board welcomes public input on any agenda or non-agenda topic but will not discuss or act 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. If action is needed it will be placed on a future agenda for discussion and possible action or referred to an appropriate committee.

Posted: 6/6/2024

Shellie Benish, WCMC- Town Administrator/Clerk/Treasurer

***Town Board:** Chairman Steve Neander, Supervisors: Buck Kurt, Mike Keller, Bill Pfeil and Nick Eberle*