

**ANNUAL JOINT MEETING OF THE
TOWN OF LODI BOARD
TOWN OF WEST POINT BOARD
CITY OF LODI COMMON COUNCIL
LODI AREA FIRE COMMISSION
LODI AREA EMERGENCY MEDICAL SERVICE COMMISSION**

**MONDAY, AUGUST 22, 2016
5:00 PM**

**LODI EMS BUILDING
715 N. MAIN ST.
LODI, WI 53555**

Pursuant to WSS 19.84 the Town of Lodi Board, Town of West Point Board, City of Lodi Common Council, Lodi Area Fire Commission, and the Lodi Area Ambulance Commission will hold its Annual Joint Meeting at the date, time and location shown above.

**AGENDA
Amended 8-16-2016**

Review, discussion and any action on the following:

1. Calls to Order & roll calls:
 - (a) City of Lodi
 - (b) Town of Lodi
 - (c) Town of West Point

2. Lodi Area Emergency Medical Services:
 - (a) 2016 Budget Report
 - (b) Lease on old EMS building
 - (c) Old EMS building account funds held at BMO Bank
 - (d) 2017 Budget Presentation
 - (e) Discussion of Lodi Area EMS Proposed 2017 Budget
 - (f) Action on Lodi Area EMS 2017 Budget
 - (a) City of Lodi
 - (2) Town of Lodi
 - (3) Town of West Point

3. Lodi Area Fire Department
 - (a) 2016 Budget Report
 - (b) 2017 Budget Presentation
 - (c) Discussion of Lodi FD Proposed 2017 Budget
 - (d) Action on Lodi Area FD 2017 Budget
 - (1) City of Lodi
 - (2) Town of Lodi
 - (3) Town of West Point

4. Set date, time and location of 2017 joint meeting

5. Adjournments:
 - (a) City of Lodi
 - (b) Town of Lodi
 - (c) Town of West Point

April Goeske, Clerk-Treasurer

Patricia Spence, Clerk

Taffy Buchanan, Clerk

Town of Lodi

City of Lodi

Town of West Point