



Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Wednesday January 16<sup>th</sup>, 2019, at 7:00 p.m.** at the Lodi Area EMS Department, 715 North Main St., Lodi, WI. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may attend the above stated meeting to gather information. No action will be taken by any governmental body at the above meeting other than the governmental body specifically referred to above in this notice.

The agenda will be as follows:

1. Call to order.
2. Citizen input. A time for citizens with concerns to speak to the ambulance commission. No discussion or action by the commission can take place unless placed on the agenda.
3. Minutes of the previous meeting; *Discussion/Action*
4. Treasurer's Report and Vouchers; *Discussion/Action*
5. Correspondence
6. Director's Report
7. Snow Removal Equipment Purchase; *Discussion/Action*
8. Station Flooring; *Discussion/Action*
9. Town of Dane Service Contract; *Discussion/Action*
10. *Consider/Adopt motion to move into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Part Time Employee Status.*
11. *Consider/Adopt motion to reconvene into open session and take any action necessary from closed session.*
12. Next meeting date
13. Adjourn.

Submitted: Russ Schafer, EMS Chief

Submitted January 14, 2019