

**LODI AREA EMERGENCY SERVICES BUILDING
AD-HOC BUILDING COMMITTEE**

MEETING DATE & TIME: Tuesday, January 9th, 2018 6:00 PM

MEETING LOCATION: Lodi Fire Station, 115 N. Main St. Lodi, WI 53555

PLEASE TAKE NOTICE, the Lodi Area Emergency Services Ad-Hoc Building Committee will hold its meeting at the date, time and meeting location stated above. Members of and possibly a quorum of the Ad-Hoc committee governing bodies of the City of Lodi, Town of Lodi and the Town of West Point may be in attendance for the purpose of gathering information. No action will be taken on anything other than items specifically referred to in this notice.

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC INPUT*

DISCUSSION, REVIEW AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

4. MEETING MINUTES OF

A. MEETING MINUTES OF WEDNESDAY, APRIL 27TH, 2016

5. ELECTION OF VICE CHAIRPERSON

6. ELECTION OF SECRETARY

7. DISCUSS ROUGH PARAMETERS FOR EXPECTED/PROJECTED COSTS OF PROJECT

8. DISCUSS POSSIBLE BENCHMARKS FOR RFP SUBMITTERS

9. DISCUSS RFP'S

10. TAKE ACTION ON RFP'S

11. SELECT FUTURE MEETING DATES

**12. OTHER ISSUES COMMITTEE MEMBERS WISH TO BRING UP TO BE PLACED ON THE
NEXT AGENDA ****

13. ADJOURN

*Agenda Prepared by:
Town of Lodi Supervisor I
James P. Brooks*

***LODI AREA EMERGENCY SERVICES BUILDING
AD-HOC BUILDING COMMITTEE***

The Ad-Hoc Building Committee 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 Ad-Hoc Building Committee 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 or a member of the Fire Department may be recognized for a brief statement during discussion on an agenda topic. To designate the item(s) on the agenda this paragraph speaks of is designated by the following mark *. If action is needed it will be placed on a future agenda for discussion and possible action.

No action by the Ad-Hoc Building Committee 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.