

**JOINT MEETING OF THE
LODI AREA FIRE COMMISSION, LODI AREA EMERGENCY MEDICAL SERVICE COMMISSION, TOWN
OF LODI BOARD, TOWN OF WEST POINT BOARD, CITY OF LODI COMMON COUNCIL
WEDNESDAY, JULY 25, 2018
6:00 PM
LODI CITY HALL
130 S. 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 a Joint Meeting at the date, time and location shown above.

AGENDA - amended 07-20-18

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. Per capita assessment**
- 3. Lockboxes on new commercial buildings**
- 4. Lodi Area Fire Department:**
 - (a) Preliminary 2019 Budget
- 5. Lodi Area Emergency Medical Services:**
 - (a) Providing EMS services to portions of Town of Dane
 - (b) Preliminary 2019 budget
- 6. FD & EMS Financials preparation & reporting**
- 7. Building feasibility study**
- 8. Motion to go into Closed Session** per 19.85(1)(i) *"Considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees."*
- 9. Motion to return to open session**
- 10. Any action on closed session matters**
 - (a) City of Lodi
 - (b) Town of Lodi
 - (c) Town of West Point
- 11. Set date, time and location of next Joint meeting**
- 12. Adjournments:**
 - (a) City of Lodi
 - (b) Town of Lodi
 - (c) Town of West Point

April Goeske, Clerk-Treasurer
Town of Lodi
Posted: 07/16/18

Lanette Mayberry, Interim Clerk
City of Lodi

Taffy Buchanan, Clerk
Town of West Point