



Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday March 22nd, 2018, 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. Involvement in conceptual Lodi Emergency Services Building; *Discussion/Action*
8. The Commission will vote to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility.
9. The Commission will go into OPEN SESSION and take any necessary action or make any recommendations needed as a result of the discussion of item 08 in closed session.
10. Next meeting date
11. Adjourn.

Submitted, Alan Treinen, President
Lodi Area EMS Commission

March 20th, 2018