

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

**MEETING DATE & TIME: THURSDAY AUGUST 29TH, 2019 AT 6:00 PM**

**MEETING LOCATION: TOWN OF WEST POINT HALL, N2114 RAUSCH ROAD 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 be holding a Joint Public Meeting at the date, time and location shown above.

**AGENDA**

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

1. Call meeting to Order
2. Roll calls
  - a. City of Lodi
  - b. Town of Lodi
  - c. Town of West Point
3. Minutes of
  - a. November 12, 2018 Joint Meeting
4. Presentation by Public Administration Associates regarding Feasibility Study for an Emergency Services Building.
5. Citizen Input
6. Action Regarding Lodi Area Emergency Services ad-hoc building committee
7. Motion to go into Closed Session per Wis. Stat. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
8. Motion to return to open session
9. Any action on closed session matters
10. Action on Emergency Services Building
  - 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*

*Dawn Collins, Clerk  
City of Lodi*

*Taffy Buchanan, Clerk  
Town of West Point*