



Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday May 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) **Announcement:** The Lodi Area EMS Commission will Convene into Closed Session pursuant to sec. 19.85(1)(c) of the Wisconsin Statutes 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 (EMS Chief Contract)
- 3) 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.
- 4) Minutes of the previous meeting; *Discussion/Action*
- 5) Treasurer's Report and Vouchers; *Discussion/Action*
- 6) Correspondence
- 7) Director's Report
- 8) 2009 MedTec Ambulance Sale (Sauk Prairie EMS); *Discussion/Action*
- 9) Convene into Closed Session; With reference to announcements.
- 10) Reconvene into Open Session; Action resulting from Closed Session
- 11) Next meeting date
- 12) Adjourn.

Submitted: Russ Schafer, EMS Chief

Submitted May 15th, 2019