



Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday December 19th, 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) 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) Lease with Dan Dolson, EMS Secondary Property; *Discussion/Action*
- 6) Correspondence
- 7) Director's Report
- 8) Employee-Member Handbook Implementation *Discussion/Approval*
- 9) 2020 Administrative Re-Organization
- 10) Building Policies
- 11) Closed Session: Convene into closed session pursuant to 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Full Time Employee Status)
- 12) Convene into Open Session and action resulting from closed session, if any.
Discussion/Action
- 13) Next meeting date
- 14) Adjourn.

Submitted: Russ Schafer, EMS Chief

Submitted November 18th, 2019