



# TOWN OF LODI

W10919 County Road V  
Lodi, WI 53555  
Phone: (608) 592-4868  
Fax: (608) 592-2024  
Email: [townoflodi@townoflodi.com](mailto:townoflodi@townoflodi.com)

## TOWN BOARD

James Brooks, Chairman  
Chad Wolter, Supervisor 1  
Marc Hamilton, Supervisor 2  
Tom Marx, Supervisor 3  
Karla Faust, Supervisor 4

### Special Town Board Meeting

WEDNESDAY SEPTEMBER 15<sup>TH</sup> 2021 AT 6:00 PM  
LODI FIRE STATION  
115 N 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, and the Lodi Area Fire Commission, will be attending a Site Selection Committee presentation regarding a site for an Emergency Services Facility.

### AGENDA

*Discussion, review, and possible action may be taken on the following items*

1. **CALL MEETING TO ORDER**
  - a. Roll Call
  - b. Declaration of Quorum being present
2. **PRESENTATION**
3. **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. RE. Potential sites**
  - a. Closed Session
  - b. Motion to open session
  - c. Action from closed session
4. **NEXT MEETING DATE**
5. **FUTURE AGENDA ITEM(S)**
6. **ADJOURN**