



# TOWN OF LODI

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## TOWN BOARD

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

### AD HOC FOR TOWN ENGINEER SELECTION COMMITTEE

Monday, December 20, 2021, at 9:15 AM  
Lodi Town Hall, W10919 County Road V, Lodi, WI 53555

*It is possible members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.*

### AGENDA

#### 1. CALL MEETING TO ORDER

#### 2. CLOSED SESSION

Per Wis. Stat. Section 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.

#### 3. RETURN TO OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

#### 3. ADJOURN

Agenda prepared by:  
Kristi McMorris | Clerk

Posted/Website: 12/17/2021 | 11:35AM