

**LODI AREA EMERGENCY SERVICES BUILDING  
AD-HOC BUILDING COMMITTEE**

**MEETING DATE & TIME:** Tuesday, January 9<sup>th</sup>, 2018 6:00 PM

**MEETING LOCATION:** Lodi Fire Station, 115 N. Main St. Lodi, WI 53555

**PLEASE TAKE NOTICE**, the Lodi Area Emergency Services Ad-Hoc Building Committee will hold its meeting at the date, time and meeting location stated above. Members of and possibly a quorum of the Ad-Hoc committee governing bodies of the City of Lodi, Town of Lodi and the Town of West Point may be in attendance for the purpose of gathering information. No action will be taken on anything other than items specifically referred to in this notice.

**AGENDA**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PUBLIC INPUT\***

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

**4. MEETING MINUTES OF**

**A. MEETING MINUTES OF WEDNESDAY, APRIL 27<sup>TH</sup>, 2016**

**5. ELECTION OF VICE CHAIRPERSON**

**6. ELECTION OF SECRETARY**

**7. DISCUSS ROUGH PARAMETERS FOR EXPECTED/PROJECTED COSTS OF PROJECT**

**8. DISCUSS POSSIBLE BENCHMARKS FOR RFP SUBMITTERS**

**9. DISCUSS RFP'S**

**10. TAKE ACTION ON RFP'S**

**11. SELECT FUTURE MEETING DATES**

**12. OTHER ISSUES COMMITTEE MEMBERS WISH TO BRING UP TO BE PLACED ON THE NEXT AGENDA \*\***

**13. ADJOURN**

*Agenda Prepared by:  
Town of Lodi Supervisor I  
James P. Brooks*