

**Lodi Area Emergency Medical Service & Lodi Area Fire
Department Ad Hoc Building Committee
Meeting Agenda**

March 7th, 2018
6:00 PM

Meeting Location: Lodi Area EMS, 715 North Main Street Lodi, Wisconsin 53555

Meeting Description: Ad Hoc Building Committee meeting to discuss received proposals for a feasibility study.

PLEASE TAKE NOTICE, the Lodi Area Emergency Medical Service & Lodi Area Fire Department 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 gathering information. No action will be taken on anything other than items specifically referred to in this notice.

- I. Call to order
- II. Roll Call
- III. Appearances/Public Input
- IV. Approval of minutes from last meeting (*Discussion/Action*)
- V. Review RFP Updates (*Discussion/Possible Action*)
- VI. Review RFP Proposals (*Discussion/Possible Action*)
- VII. New business
- VIII. Selection of next meeting date, time and location (*Discussion/Action*)
- IX. Adjournment

Note: Upon reasonable notice, the Lodi Area EMS will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Russ Schafer at (608) 592-7123 (not a TDD telephone number), FAX (608) 592-5851, or email at rschafer@lodiems.com.

The public is notified that any agenda item is actionable