



PLEASE TAKE NOTICE that there will be a Fire Department Site Selection Committee meeting held on Wednesday, March 31, 2021 at 6 PM in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

**In-person attendance is limited due to social distancing protocols and masks are encouraged.
Virtual Meeting Access:**

<https://zoom.us/j/94376240012?pwd=UW9UOWNzN2hRlh0ZzA4ZGYyQIRHdz09>

Meeting ID: 943 7624 0012 Password: 094126

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Site Selection Committee Agenda

1. Call to Order
2. Meeting Etiquette

- The meeting Chair will:
 - Identify the number of public input registrations
 - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
 - Acknowledge attendees prior to speaking
- Virtual attendees should identify themselves in the chat box
- In-person attendees should sign the attendance sheet
- All attendees should raise their hand to be recognized prior to speaking
- No side conversations

3. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

4. Approval of Minutes from March 17, 2021

Documents:

[3 17 2021 Site Selection Committee Meeting Minutes.pdf](#)

5. Discussion and Possible Action Regarding Process Feedback from Mayor and Chairs
6. Discussion and Possible Action Regarding Scope of Presentation to Municipalities
7. Discussion and Possible Action Regarding a Satellite Station in Harmony Grove
8. Convene to Closed Session
Pursuant to Wis. Stat. Sec.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 (Discussion of potential sites)
9. Reconvene to Open Session
10. Discussion/Possible Action Regarding Items Discussed in Closed Session
11. Adjourn

Agendas may change up to twenty-four hours prior to the commencement of the meeting.

Posted: _____

By: _____