



PLEASE TAKE NOTICE that there will be a Fire Department Site Selection Committee meeting held on Thursday, April 29, 2021 at 6:30 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/96876015428?pwd=L2tBWmJ4ZmJUzjA3MjdvREcrSmpQdz09>

Meeting ID: 968 7601 5428 Password: 719819

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

Site Selection Committee Agenda

1. Call to Order
2. Roll Call
3. 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

4. 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.

5. Approval of Minutes from March 31, 2021

Documents:

[3 31 2021 Site Selection Committee Meeting Minutes.pdf](#)

6. Review, Discussion and Possible Recommendation Regarding Draft Presentation to Municipalities
7. 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)
8. Reconvene to Open Session
9. Discussion/Possible Action Regarding Items Discussed in Closed Session
10. Next Meeting Date and Agenda Items
11. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the City of Lodi and Towns of Lodi and West Point may attend the above stated meeting to gather information. No action will be taken by any governmental body at the above meeting other than the governmental body specifically referred to above in this notice.

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

Posted: _____

By: _____

**Site Selection Committee Meeting
Minutes –March 31, 2021**

Members Present: Nick Strasser, City of Lodi; James Brooks, Town of Lodi; Kevin Kessler, Town of West Point; Bobby Annen, Fire Chief and Matt Davies, Fire Commission representative.

Others: Brenda Ayers, Clerk, City of Lodi; various firefighters.

The meeting was called to order at 6:01 PM by Nick Strasser in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken –Nick Strasser, James Brooks, Kevin Kessler, Bobby Annen and Matt Davies were present.

Strasser reviewed the meeting etiquette.

Public Input. There was no public input.

Approval of Minutes from March 17, 2021. MOTION (Brooks, Kessler). Voice vote- all ayes. **Motion carried.**

Discussion and Possible Action Regarding Process Feedback from Mayors and Chairs. Chair Strasser read an email from the Chair of the Town of West Point, Ashley Nedeau-Owen, regarding the charge of the site selection committee. Brooks noted that the Lodi Town Board was not in favor of a public safety building. He further suggested that the committee not consider a public safety building because it was not in the feasibility study. Strasser noted that the committee's scope is the site selection; not building. The committee will make a recommendation regarding a site or sites and the municipalities can later decide what the site(s) will house. Committee members agreed that it was their charge to recommend sites and it is up to municipalities to secure the site(s) and decide what to build.

Discussion and Possible Action Regarding Scope of Presentation to Municipalities. Strasser offered to draft a document that could be presented to the municipalities which would also serve as a public document on how the committee arrived at their recommendations. The document would include a statement of scope, important factors considered (i.e. size, ISO ratings, etc.), reliance on previous site study, need for a satellite location and a statement regarding the current Fire Department. It was also suggested that the document include advice on how the municipalities should proceed. It was suggested that the report mention grants that are available.

Discussion and Possible Action Regarding a Satellite Station on Harmony Grove. Annen noted that a satellite location was included in the feasibility study. All members agreed that a recommendation on a satellite location(s) should be included in the report.

Convene In Closed Session. MOTION (Strasser, Davies) to convene in closed session pursuant to Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require a closed session (discussion of potential sites). Roll call vote – Aye (Kessler, Brooks, Davies, Strasser, Annen); Nay (0). **Motion carried.** Firefighters Wickham, Lehr and Markart were present for closed session at the request of Chief Annen and consensus of the committee members.

Reconvene to Open Session. MOTION (Annen, Davies) to reconvene in open session. Voice Vote- all ayes. **Motion carried.**

Discussion regarding items discussed in Closed Session. No action was taken. Strasser will prepare a draft report for review and recommendation at the next meeting.

Next Meeting Date and Agenda Items. Thursday, April 22 at 5 p.m.

Adjourn. MOTION (Davies, Annen) to adjourn at 8:13 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City of Lodi Clerk