



**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=L2tBWmJ4ZmJUzjA3MjdvREcrSmpQodz09>

**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: \_\_\_\_\_