

COMMON COUNCIL

October 13, 1994

Council Members Present: Allan Johnson, James Ness, James Mitchell, Philip Baebler, Larry Johnson and Paul Fisk

Town of Lodi Present: Charlaine Brereton, Louis Siller, Dan See, Milo Rappe and Joe Zeimet

Town of West Point Present: Fred Thistle and Alan Treinen

Fire Board Present: Dan See and James Markgraf

Ambulance Commission Present: Philip Baebler, Mary Ann Johnson, Tom Bader, Frank Groves and Alan Treinen

Also Present: Randy Bukas, Mark Wickham, John Roth, Edith Eberle and Rebecca Beckwith

The meeting was called to order at 7:00 p.m. by P. Baebler of the City of Lodi.

M. Wickham reviewed, for those present, the past and future building improvements to the fire station, the Fire Department's equipment status and future equipment needs. M. Wickham also reviewed the proposed 1995 budget. M. Wickham stated that the Fire Department and EMS are still having problems with the repeater. There should be a new system in place within two to three weeks. D. See stated that the Fire Department has spent \$2,000 already and would be spending another \$1,000. He stated that as a County Board member he would be putting an amendment to the County budget to reimburse the Fire Department. D. See stated that the Fire Board is recommending a budget of \$105,800. Those present had some general questions on the proposed Fire Department budget.

F. Groves reviewed to those present the proposed 1995 Ambulance Commission budget which amounted to \$116,700. He also reviewed to the Commission what the additional assessment would be for the consultant. With respect to a question as to whether the Commission should be starting a second fund reserve for a new ambulance or paying off the current ambulance, it was the consensus of the three municipal bodies that were present that the Commission pay off the current ambulance that they have this year and any monies that are left over between the combined requirements for the ambulance payment plus the \$14,000 they are requesting for a second ambulance be put into a future capital fund. The Ambulance Commission then should come back and ask for an additional \$14,000 in 1996. There were general questions and

discussions on various parts of the Ambulance Commission budget.

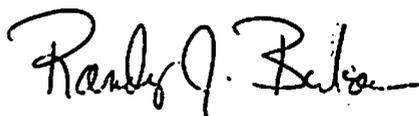
Those present next discussed the change orders for the new EMS building and why they had to take place. F. Groves also stated that the Commission is working on standard operating procedures and should have them completed soon.

J. Ness moved to convene to closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) regarding the leasing of the former EMS building. J. Zeimet seconded the motion. The roll call for the City of Lodi was as follows: A. Johnson, yes; J. Ness, yes; J. Mitchell, yes; P. Baebler, yes; L. Johnson, yes; and P. Fisk, yes. (Each of the municipal clerks took a separate roll call for their respective bodies.)

J. Mitchell moved to reconvene to open session. J. Ness seconded the motion. Roll call vote: A. Johnson, yes; J. Ness, yes; J. Mitchell, yes; P. Baebler, yes; L. Johnson, yes; and P. Fisk, yes. (Each of the municipal clerks conducted a separate roll call for each of their governing bodies.)

C. Brereton moved to authorize R. Bukas to pursue with Lodi Motors (Joseph Janas) a lease agreement for the former EMS building. The lease is to begin on November 1, 1994. Mr. Janas should also be advised that there was also concern with off-street parking of cars for sale in the street and that no more than eight vehicles be on the lot. D. See seconded the motion and the motion was passed by voice vote by all three municipalities. If the lease is agreeable to Mr. Janas, each municipality will formally approve the lease.

J. Ness moved to adjourn. J. Zeimet seconded the motion and the motion was approved on voice vote by all three municipalities. The meeting adjourned at 8:49 p.m.



Randy J. Bukas
City Administrator/Clerk