TOWN & VILLAGE OF STOCKBRIDGE

JOINT QUARTERLY MEETING 4th QUARTER 2017 JANUARY 16, 2018, 6:30 P.M. STOCKBRIDGE FIRE STATION/COMMUNITY HALL

- 1. Call to order Town Chairman, Ken Schaefer presides
- 2. Pledge of Allegiance
- 3. Verification that Open Meeting Notices have been given
- 4. Approval of Agenda
- 5. Approval of Minutes 3rd Quarter Meeting on October 17, 2017
- 6. Joint Insurance Proposals/Renewals
 - a. Head Insurance Tom Head presenting
- 7. Public Comments/Questions
- 8. Fourth Quarter 2017 Expenses & Receipts
 - a. Fire Department
 - b. First Responders
- 9. First Responder Captain Report
- 10. Fire Chief's Report
 - a. Update on Rosenbauer Fire Truck Chasis Build
- 11. Village of Stockbridge Bulk Water Reporting Concerns
- 12. Notifications to Village of Stockbridge Utilities of Hydrant Openings
- 13. Approval of First Responder & Fire Department Officers for 2018
- 14. Building & Grounds
 - a. Parking Lot Update
 - b. Green Hinge Quote for hinge system installation
 - c. LED lighting upgrades for fire station & community hall
- 15. Next scheduled Joint meeting: April 17, 2018 6:30 p.m.
- 16. Adjournment

NOTICE POSTING TIME & LOCATIONS:

- 1. Village Office Posting Board
- 2. Stockbridge Post Office
- 3. Mud Creek Coffee Bulletin Board
- 4. Village Website www.villageofstockbridge.org
- 5. Bulletin Board at Town of Stockbridge Shed
- Town of Stockbridge Website www.townofstockbridge.org

Per Wis. Stat. § 19.84, notice of every meeting is given at least 24 hours before the meeting begins.