## Town of Stockbridge Town Board Meeting Friday, July 17, 2020 4:00 PM At the Stockbridge Community Hall Agenda

- 1. Call to Order by Chairman.
- 2. Pledge of Allegiance.
- 3. Verify open meeting notices have been given.
- 4. Approval of Agenda.
- 5. Public comment (Sign in and time limit may be imposed).
- 6. Approval of June 26, 2020 meeting minutes.
- 7. Roads, buildings, property and equipment.
  - a. McMahon Engineering report.
  - b. Long Road improvement.
  - c. Possible Bid award.
- 8. Cal. Co. Emergency Mgr. communication update regarding survey and plan.
- 9. Employee policies and procedures.
- 10. Fire Department/1<sup>st</sup> Responder's (Long-Range) joint village committee goals and/or appointment substitution.
- 11. Review correspondences/communications.
- 12. Review/Action on certified survey map(s).
- 13. Review/Approval of (or temporary) Liquor/Beer/Wine/Cider/Cigarette/Operator's license.
- 14. Set/Confirm date(s) for next meeting(s)

-- August 12, 2020

- -- Board of Review; October 15, 2020 6-8 PM
- 15. Read and approval of Treasurer's report.
- 16. Approval and payment of bills presented to board.
- 17. Road Supervisor responsibilities description and succession.
- 18. Adjourn

Discussion and/or action may take place on any of the above agenda items.

Per Section 19.85(1), Wis. Stat. the board may go into closed session to discuss employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility. Notice prepared by Steven Phipps, Clerk

On behalf of Town Chairman, Ken Schaefer

## NOTICE POSTING TIME & LOCATIONS:

- 1. Bulletin Board at Town of Stockbridge Shed
- 2. Community Hall, Stockbridge
- 3. 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.