TOWN & VILLAGE OF STOCKBRIDGE

JOINT QUARTERLY MEETING 4TH QUARTER 2021 JANUARY 25, 2022, 6:30 P.M. STOCKBRIDGE FIRE STATION/COMMUNITY HALL

- 1. Call to order Village President, Tim Lemke 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 12, 2021
- 6. Public Comments/Questions
- 7. Fire Department/1st Responders/Community Hall Insurance Presentation by Head Insurance
- 8. 4th Quarter 2021 Expenses & Receipts
 - a. Fire Department
 - b. First Responders
- 9. First Responders
 - a. Captain Report
- 10. Fire Department
 - a. Chief's Report
 - b. 2% Self Certification & Dues
 - c. Fire Department Budget
 - d. Fire Department Audit
- 11. Fire Station / Community Hall Access
 - a. Property acquisition for improved FD/1st. Ingress/Egress.
 - b. Easement through Park along north side of property.
- 12. Highway 55 Bridge and Culvert Reconstruction Project
- 13. Building & Grounds
 - a. Door Repair/Replacement
- 14. Long Range Planning Committee (1LRC)
 - a. Committee Report
 - b. Fox Cities Builders Conceptual Plans
 - c. Agreement/Contract between Town/Village
 - d. Agreement/Contract between Town/Village and Fire Department
- 15. Next scheduled Joint meeting: April 19, 2022 6:30 p.m. -Ken Schaefer Presiding
- 16. Adjournment

NOTICE POSTING TIME & LOCATIONS:

- 1. Village Office Posting Board
- 2. Stockbridge Post Office
- Mud Creek Coffee Bulletin Board
 Village Website
- www.villageofstockbridge.org
- 5. Bulletin Board at Town of Stockbridge Shed
- 6. 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.