

TOWN & VILLAGE OF STOCKBRIDGE

JOINT QUARTERLY MEETING

3rd QUARTER 2022

OCTOBER 18, 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 – Joint Meeting on July 19, 2022
6. Public Comments/Questions
7. 3rd Quarter 2022 Expenses & Receipts
 - a. Fire Department
 - i. Quarterly Report
 - ii. Rate Change
 - iii. Correction for Rentals
 - iv. 2% Dues Paid
 - b. First Responders
8. First Responders
 - a. Captain's Report
 - b. 2023 Proposed Budget
9. Fire Department
 - a. Chief's Report
 - b. 2023 Proposed Budget
10. Building & Grounds
 - a. New cleaning arrangement.
 - b. Door replacement and painting completed.
 - c. Mike's Electric invoice.
 - d. Update on floor repair.
 - e. Update on light fixture/bulb replacements.
11. Review of Authorization for Exception to Levy Limits for the charges of Joint Fire Departments and Joint Emergency Medical Services (1st Responders) under 66.0602.
12. Transfer of Village property, Outlot 1, to Joint property.
13. Fire practice and water tower alarm on September 6.
14. Review and approval of current and proposed Fire Department Bylaws.
15. Election of Fire Department Officers.
16. Establishment of Fire Commission.
17. Plan for relocation of fire trucks / equipment during road reconstruction.
18. Update on per-diems.
19. Update on ordinances for Fire Department fund-raising account.
20. Next scheduled Joint meeting: **Wednesday, January 25th, 2022** – 6:30 p.m.
– Town Chairman Presiding – *Change to regular meeting day/date agreed at 2nd Qtr. meeting.*
21. Adjournment.

NOTICE POSTING TIME & LOCATIONS:

1. Village Office Posting Board
2. Stockbridge Post Office
3. Stockbridge Square
4. Village Website
villageofstockbridgewi.gov
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.