

# TOWN & VILLAGE OF STOCKBRIDGE

JOINT QUARTERLY MEETING

4<sup>th</sup> QUARTER 2023

OCTOBER 17, 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 18, 2023
6. Public Comments/Questions
7. 3<sup>rd</sup> Quarter 2023 Expenses & Receipts
  - a. Fire Department
    - i. Quarterly Report
    - ii. Rate Change
  - b. First Responders
8. First Responders
  - a. Captain's Report
  - b. 2024 Proposed Budget
9. Fire Department
  - a. Chief's Report
  - b. 2024 Proposed Budget
  - c. Request for separation of LOSAP from main budget for approval.
  - d. Change in holding of Restricted Capital Improvement Funds.
10. Building & Grounds
  - a. Door lock replacement.
11. Old Business
  - a. Siren Update
  - b. Draft ordinance for Fire Department fund-raising account
  - c. Set meeting date and representatives for fire department contract review.
12. New Business
  - a. Rudy Merbach memorial funds.
  - b. Fire department credit card.
  - c. Review and possible action on Resolution of Authorization for Exception to Levy Limits for the charges of Joint Fire Departments and Joint Emergency Medical Services (1<sup>st</sup> Responders) under 66.0602.
13. Next scheduled Joint meeting: **Tuesday, January 16, 2024** – 6:30 p.m.  
– Town Chairman Presiding
14. Adjournment.

Ted Parsons  
Village Clerk Treasurer

NOTICE POSTING TIME & LOCATIONS | Per Wis. Stat. § 19.84, notice of every meeting is given at least 24 hours before the meeting begins.

1 – Village Office Bulletin Board	1 – Bulletin Board at Town of Stockbridge Shed
2 – Stockbridge Post Office	2 – Community Hall, Stockbridge
3 – Stockbridge Square	3 – Town of Stockbridge Website <a href="http://www.townofstockbridge.org">www.townofstockbridge.org</a>
4 – Village Website <a href="http://www.villageofstockbridge.wi.gov">www.villageofstockbridge.wi.gov</a>	