TOWN & VILLAGE OF STOCKBRIDGE

JOINT QUARTERLY MEETING 4th QUARTER 2023 January 30, 2024, 6:30 p.m. STOCKBRIDGE FIRE STATION/COMMUNITY HALL

- 1. Call to order Town Chairman, Joe Kuhn, 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 October 17, 2023.
- 6. Public Comments/Questions.
- 7. 4th Quarter 2023 Expenses & Receipts.
 - a. Fire Department.
 - i. Insurance Agent Dean Hemauer Presentation.
 - b. First Responders.
- 8. First Responders Captain's Report.
- 9. Fire Department Chief's Report.
- 10. Buildings and Equipment
 - a. 1949 Engine 110 ownership.
 - b. Cleaning schedule of meeting room.
 - c. Water Fountain replacement.
 - d. Meeting room lighting update.
- 11. General Fire Department Administration.
- 12. Fire Department Bulk Water Use.
 - a. Administration, ie. Timelines, water used on calls town/village/mutual aid/training & testing.
 - b. Special Events notice and administration. (ie. Firefighter for day)
- 13. Emergency Election relocation facility memo of understanding.
- 14. Next scheduled Joint meeting: April 16, 2024 6:30p.m. Village President Presiding.
- 15. Adjournment.

Discussion and Action is possible on all agenda items.

NOTICE POSTING TIME & LOCATIONS:

- 1. Village Office Posting Board
- 2. Stockbridge Post Office
- 3. Stockbridge Square4. Village Website

www.villageofstockbridge.org

- 5. Bulletin Board at Town of Stockbridge Shed
- 6. Community Hall, Stockbridge
- 7. Town of Stockbridge Website www.townofstockbridge.gov

Per Wis. Stat. § 19.84, notice of every meeting is given at least 24 hours before the meeting begins. Posted by January 25, 2024.