## **TOWN & VILLAGE OF STOCKBRIDGE**

## JOINT QUARTERLY MEETING 3<sup>rd</sup> QUARTER 2024 OCTOBER 15, 2024, 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 16, 2024
- 6. Public Comments/Questions
- 7. 3<sup>rd</sup> Quarter 2024 Expenses & Receipts
  - a. Fire Department
    - i. Quarterly Report
    - ii. Rate Change 2024 Equalized Value Report
  - b. First Responders
- 8. First Responders
  - a. Captain's Report
  - b. 2025 Proposed Budget
- 9. Fire Department
  - a. Chief's Report
  - b. 2025 Proposed Budget
- 10. Building & Grounds
  - a. 2025 Community Hall Budget
    - Sealing of fire station/hall driveway
- 11. Old Business
  - a. Electric Service Upgrade
- 12. New Business
  - 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.
  - b. Request by Election Inspectors for use of fire station bay closet to hall for the November 5 General Election
  - c. WPS easement request by fire station.
  - d. Building Inspector Contracts
- 13. Next scheduled Joint meeting: **Tuesday, January 21, 2025** 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 www.townofstockbridge.gov
- 4 Village Website <u>www.villageofstockbridgewi.gov</u>