## TOWN & VILLAGE OF STOCKBRIDGE

## JOINT QUARTERLY MEETING 4<sup>th</sup> QUARTER 2015 JANUARY 19, 2016, 6:30 P.M. STOCKBRIDGE FIRE STATION/COMMUNITY HALL

- 1. Call to order Village President, Roman Kappus Jr. presides
- 2. Pledge of Allegiance
- 3. Verification that Open Meeting Notices have been given
- 4. Approval of Agenda
- 5. Approval of Minutes 3<sup>rd</sup> Quarter Meeting on October 20, 2015
- 6. Joint Insurance Proposals/Renewals
  - a. Family Insurance John Hammen & Brian Boeckman presenting
  - b. Head Insurance Tom Head presenting
- 7. Public Comments/Questions
- 8. Fourth Quarter 2016 Expenses & Receipts
  - a. Fire Department
  - b. First Responders
- 9. First Responder Captain Report
- 10. Fire Chief's Report
- 11. Approval of First Responder & Fire Department Officers for 2016
- 12. Building & Grounds
  - a. Parking Lot Update
- 13. Future Contract Protocol for Village/Town Projects
- 14. Next scheduled Joint meeting: April 19, 2016 6:30 p.m.
- 15. Adjournment

## NOTICE POSTING TIME & LOCATIONS:

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