

TOWN & VILLAGE OF STOCKBRIDGE

JOINT QUARTERLY MEETING

2ND QUARTER 2018

JULY 17, 2018, 6:30 P.M.

STOCKBRIDGE FIRE STATION/COMMUNITY HALL

1. Call to order – Town Chairman, Ken Schaefer presides
2. Pledge of Allegiance
3. Verification that Open Meeting Notices have been given
4. Approval of Agenda
5. Approval of Minutes – 1ST Quarter Meeting on April 10, 2018
6. Public Comments/Questions
7. Second Quarter 2018 Expenses & Receipts
 - a. Fire Department
 - b. First Responders
8. First Responder Captain Report
9. Fire Chief's Report
 - a. Tanker 112 Updates
 - b. Door Hinge/Roller Update
 - c. LED Lighting Update
 - d. Phone/Internet – Battery Backup Update
 - e. Air Pak Update
10. Building & Grounds
 - a. Parking Lot - Consensus on Action Discussion
11. Draft of Letter to Calumet County regarding the use of Stockbridge Fire Trucks for Road Barricading
12. Reminder that Fire Department & First Responders must have *proposed 2019 budgets* to Town & Village Clerks by *September 1st*
13. Reminder of Hwy 55 Resurfacing Project – August 2018
14. Next scheduled Joint meeting: October 16, 2018 – 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
6. 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.