

TOWN & VILLAGE OF STOCKBRIDGE

JOINT QUARTERLY MEETING

4TH QUARTER 2018

JANUARY 15, 2019, 6:30 P.M.

STOCKBRIDGE FIRE STATION/COMMUNITY HALL

1. Call to order – Village President, Amy Zahringer presides
2. Pledge of Allegiance
3. Verification that Open Meeting Notices have been given
4. Approval of Agenda
5. Approval of Minutes – 3rd Quarter Meeting on October 16, 2018
6. Public Comments/Questions
7. Joint Insurance Proposals/Renewals
 - a. Head Insurance – Tom Head presenting
8. Fourth Quarter 2019 Expenses & Receipts
 - a. Fire Department
 - b. First Responders
9. First Responder Captain Report
 - a. Approval of 2019 Officers
10. Fire Chief's Report
 - a. Approval of 2019 – 2021 Officers
11. Building & Grounds
 - a. Schedule W&L to review Community Hall roof (weather permitting)
 - b. Schedule MCC parking lot repairs (weather permitting)
12. LOSAP Program – Payout discussion/decision
13. Review and clarification on monthly/quarterly expense reimbursement for new Spectrum internet/cable invoicing
 - a. Split (4) ways between Village, Town, Fire Department & First Responder
14. Next scheduled Joint meeting: April 9, 2019 – 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.