REGULAR MONTHLY VILLAGE BOARD MEETING WEDNESDAY, DECEMBER 6 – 6:00 p.m. VILLAGE OFFICE – 116 S MILITARY RD

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MINUTES November 1, 2023 Regular Monthly Meeting, November 7, 2023 Budget Hearing, November 7, 2023 Budget Adoption Meeting.
- C. PUBLIC COMMENTS Meeting attendees who wish to participate in the Public Comments segment must sign in prior to the start of the meeting. Comments may be limited to 5 minutes per person. Public will only be allowed to speak at this time during the meeting.
- D. TREASURER'S REPORT
 - 1. Fund Balance Report | Disbursements | Receipts
 - 2. Budget Comparison
- E. COMMUNICATIONS
 - 1. Catalis Tax Newsletter & 2023 Year in Review
- F. REPORTS
 - 1. Code Violations Report
 - 2. Building Inspectors Report
 - 3. Law Enforcement Report
- G. REPORTS OF COMMISSIONS & COMMITTEES Individually noted agenda items may include discussion and possible action.
 - 1. Code/Zoning
 - 2. Plan Commission
 - a) Plan for TIF District Update
 - 3. Utilities Commission
 - 4. Streets
 - 5. Building & Land Use
 - 6. Parks
 - 7. Personnel
 - 8. Recycling
- H. NEW BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - 1. Appointment of Election Officials for 2024-2025 Term
 - Approval of amendments and/or revisions to the Village of Stockbridge Code of Ordinances
 - a) Parking Chapter 3 (6) (a) and 6 (b) regarding fees and forfeitures.
 - b) Keeping of Dogs And/or Cats Chapter 7.03 regarding fees.
 - c) Licenses Chapter 11.02 and 11.03 regarding fees.
 - d) Finance Chapter 17.03 addition of section 17.03 (5) Fire Department and First Responders Volunteer Funds
 - 3. Approval of fee increases for Chicken Permit and Fireworks Permit
 - Approval of new combined Right-of-Way Permit Application to replace
 Driveway/Culvert Permit Application and Application for Excavation or Opening of Streets/Sidewalks
 - 5. Review and approval of fee increases for 2024 and update Addendum A Fees and Penalties Schedule for Chapter 3, Chapter 7, Chapter 11, Chicken Permits and Fireworks Permits.
 - 6. Review of updated Addendum B Forms & Documents
 - 7. Bills for Approval
- I. OLD BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - 1. Community Park Transfer
 - 2. Safety concerns regarding School St. to Lake St. alley.
- J. UPCOMING MEETINGS & EVENTS
 - 1. Village Caucus Wednesday, January 3, 2024 5:30 p.m.
 - 2. Board Monthly Meeting Wednesday, January 3, 2024 6:00 p.m.
 - 3. Utilities Meeting Wednesday, January 10, 2024 6:00 p.m.
- K. ADJOURN

Ted Parsons - Village Clerk Treasurer

PUBLIC NOTICE Per Wis. Stat. § 19.84

- 1. Village Office Posting Board
- 2. Stockbridge Post Office
- 3. Stockbridge Square
- 4. Village Website www.villageofstockbridgewi.gov