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PUBLIC NOTICE

(Notice is informational only – DO NOT PUBLISH)

THERE WILL BE A MEETING OF THE CITY OF STANLEY COMMITTEE AS A WHOLE ON MONDAY, OCTOBER 02, 2023, AT 6:00 P.M. AT THE STANLEY CITY HALL CONFERENCE ROOM, 353 S BROADWAY STREET, STANLEY, WISCONSIN.

THE PURPOSE OF THE MEETING IS TO CONSIDER, MAKE RECOMMENDATIONS OR TAKE POSSIBLE ACTION ON THE FOLLOWING ITEMS.

- 1. Call to Order Roll Call
- 2. Police & Fire:
 - Discussion/Recommendation on MOU with Stanley Police Association for lateral pay.
 - Discussion/Recommendation on Wilson & Colburn Fire Dues.
- 3. Personnel:
 - Discussion/Recommendation on 2024 employee wages.
 - Discussion/Recommendation on possible new public works employee.
- 4. Zoning:
 - Discussion/Recommendation on Floodplain ordinance.
- 5. Public Works:
 - Discussion/Recommendation on water department moving forward with SCADA upgrade.
 - Discussion/Recommendation on water department moving forward with Ozone repair/maintenance.
 - Discussion/Recommendation on water system study with Ayres Associates.
 - Discussion/Recommendation on Conventional Rate Case Study.
 - Discussion/Recommendation on Chippewa Valley Energy Lease Agreement for Above-Ground Propane Tank.
- 6. Discussion/Recommendations on new city policies:
 - Investment Policy
 - Credit Card Usage Policy
 - Overtime Policy as recommended by the Finance Committee
 - Reserve Fund Policy as recommended by the Finance Committee
 - Alternative Work Schedule Policy & Supporting Documents

- 7. Discussion/Recommendation on Resolution 2023-007 Resolution of Support: Wisconsin Department of Transportation (WisDOT) 2024-2028 Transportation Alternatives Program (TAP) Initiative.
- 8. Adjournment, if no further business.

Committee as a Whole: Joe Davison, Mark Fitzsimmons, Josh Seidl, Jason Meyer, Jacob Huff, Mike Henke, Laurie Foster, Holly Kitchell

Nicole Pilgrim Clerk/Treasurer City of Stanley