

353 S Broadway St P.O. Box 155 Stanley, Wisconsin 54768-0155 715-644-5758 715-644-5705 (Fax)

## PUBLIC NOTICE (Notice is informational only – DO NOT PUBLISH)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 23, 2023, AT 5:00 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. Personnel:

Closed Session under Section 19.85 (1)(c):

- Roll Call
  - Discussion/Recommendation on solutions to employee concerns.
- Motion to reconvene into open session.
- Necessary action required as a result of the closed session.
- Discussion/Recommendation on handbook changes regarding full-time hours.
- Discussion/Recommendation on charter ordinance to be added to code in order to move to an Administrator-Clerk-Treasurer. (Ordinance 2023-015)
- 3. Police & Fire:
  - Discussion/Recommendation on updated MOU with Stanley Police Association for Lateral Entry Program.
  - Discussion/Recommendation on Police Department increasing the initial cost of parking tickets to match Boyd (Ordinance 2023-014).
  - Discussion/Recommendation on Wilson & Colburn Service Agreements.
  - Discussion/Recommendation on fee schedule for Fire Service.
  - Discussion/Recommendation on Fire department charging for fire inspections.
  - Discussion/Recommendation on immediately needed hose replacements in the amount of \$2300.00
- 4. Public Works:
  - Discussion/Recommendation on proposal from Pinnacle Ozone Solutions for replacement equipment for the water department in the amount of \$375,000.00
  - Discussion/Recommendation on Streets department purchase of new UTV from Lube Suppliers in the amount of \$16918.98 with plan to sell current unit.

- 5. Discussion/Recommendation on Memorandum of Understanding between City of Stanley and Wisconsin Elections Commission (WEC) as required by WEC for BadgerBook users.
- 6. Discussion/Recommendation on planning four city events in 2024 as fundraising opportunities.
- 7. Discussion/Recommendation on Letter of Support for SCA on playground equipment and splashpad.
- 8. Adopt Resolution 2023-009. A resolution to adopt the 2024 Water Utility Budget for the City of Stanley with expenditures of \$3,308,256.00 and revenues of \$3,308,256.00.
- 9. Adopt Resolution 2023-010. A resolution to adopt the 2024 Wastewater Utility Budget for the City of Stanley with expenditures of \$1,625,655.00 and revenues of \$1,625,655.00.
- 10. Adopt Resolution 2023-011. A resolution to adopt the 2024 TIF 3 Budget for the City of Stanley with expenditures of \$345,320.00 and revenues of \$345,320.00.
- 11. Discussion/Recommendation on Ordinance 2023-013 Fee Schedule update.
- 12. Discussion/Recommendation on Stanley-Boyd NHS to install Holiday lighting in Chapman Park starting 10/30/2023.
- 13. 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