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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(Notice is informational only – DO NOT PUBLISH)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, NOVEMBER 20, 2023, AT 5:30 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. Discussion/Recommendation on wastewater department purchase of replacement aeration basin gearbox quoted by Crane Engineering in the amount of \$14,253,36 as recommended by Nick Martin.
3. Discussion/Recommendation on wastewater plant study with Nick Martin and Eric Lynne from Donohue & Associates.
4. Discussion/Recommendation on moving forward with an updated phosphorus trade agreement with Nick Martin and Eric Lynne from Donohue & Associates.
5. Discussion/Recommendation on Ordinance 2023-021 Amendment to Title 7 Article B Designating Municipal Official to Issue Operator's Licenses.
6. Discussion/Recommendation on Resolution 2023-022 a resolution to adopt the 2024 General Fund Budget and to establish the 2024 Property Tax Levy.
7. Discussion/Recommendation on Resolution 2023-023 Delinquent Utility Bills and Special Charges to be assessed to the tax roll.
8. Discussion/Recommendation on Resolution 2023-024 Establishment of Fire Truck Replacement Fund.
9. Discussion/Recommendation on Part-Time Position Internal Posting.
10. Adjournment, if no further business.

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

Nicole Pilgrim
Clerk/Treasurer
City of Stanley