

**STILLWATER TOWN BOARD MEETING AGENDA - TOWN HALL
(HYBRID AVAILABLE SEE PAGE 2)**

Welcome to our Town Board meeting! We are pleased to have citizens here to observe or participate. We ask that you take a minute to review our meeting procedures that are available for reference.

Chair: **Tim Sinclair**

OATH OF OFFICE: **Appoint Supervisors – Mike McMahon and Anna Buehler**

Agenda/ Time: **January 9, 2025 at 7:00 p.m.**

REGULAR MEETING

Minutes: Approve Minutes: 12/12/24 Regular Minutes; 12/30/24 Summary Minutes

Attorney: 1.

Engineer: 1.

Planner: 1. Solar Energy Systems - Zoning Ordinance Amendment - discussion

Treasurer:

1. Report
2. Checks and Claims
3. Budget – vote to adopt and bring forward at Annual meeting
4. Bank signers – new signers – arrange appointment

CSO Office: 1. CSO Report – Mark Caroon

People Portion: 1. Polasik - discussion
(7:30 PM)

Park Cmte: 1. Reappointment – Lauren Hill

Planning. Cmte: 1. Next meeting – TBD 2/6/25

Commun. Cmte: 1. Next meeting - 1/21/25

Maintenance: 1.

Old Business: 1.

New Business: 1. Form Ad-Hoc – Recognition/Memorial – appoint

Clerk:

1. Organizational – Appoint Supervisor Liaisons
2. Discuss – suggestion for internet informational meeting

Next Meeting: February 13, 2025

Adjournment:

1/2/25 (updated 1/7/25)

Barbara Riehle

Disclaimer: Stillwater Township makes no claim of certainty for the Zoom feature connectivity and are not obligated nor responsible to record the meeting, as the written minutes are the legal formal record and are available following a meeting.

IN-PERSON MEETING AT TOWN HALL
“HYBRID ZOOM LINK AVAILABLE”

Topic: **Stillwater Township Town Board Meeting**

Time: Jan 9, 2025 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83548645810?pwd=3qoUCBb6bkqbro6ygDD1Dt2b8PQTRH.1>

Meeting ID: 835 4864 5810

Passcode: 520814

One tap mobile

+13092053325,,83548645810#,,,,*520814# US

+13126266799,,83548645810#,,,,*520814# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 835 4864 5810

Passcode: 520814

Find your local number: <https://us06web.zoom.us/u/kbdsTbQpVZ>

Disclaimer: Stillwater Township makes no claim of certainty for the Zoom feature connectivity and are not obligated nor responsible to record the meeting, as the written minutes are the legal formal record and are available following a meeting.