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 printed on the back of this agenda.

Chair: **Sheila-Marie Untiedt**

CLOSED SESSION – 5:30PM – 6:45PM

Staff Performance Reviews – Maintenance Manager, Assistant Park Manager, Deputy Clerk

Agenda/ Time: October 10, 2024 at 7:00 p.m.

REGULAR MEETING

Minutes:	Approve Minutes: 9/12/24 Regular Minutes
Attorney:	1.
Engineer:	1. CSAH 96 Guardrail Replacement Project/Mendel Rd closure 2. Norwood Ave/ 107th – rock/debris after paving – sweep request 3. Update on berms – CR 96 and TH 95 4. Braun Intertec -Pavement Management Report
Planner:	1. Fearing's Whispering Pines– Final Plat
Treasurer:	1. Report 2. Checks and Claims
CSO Office:	1. CSO Report – Mark Caroon
People Portion: (7:30 PM)	1.
Park Cmte:	1. Park Manager Report – Kim Reich
Planning. Cmte:	1. 2.
Commun. Cmte:	1. Applicant - Anne-Marie Hendrickson
Maintenance:	1.
Old Business:	1. Joint Workshop overview 2. Elected Official Roundtable – with County officials re: Hwy 96 Corridor recap overview
New Business:	1. Renewal JPA for Mass Emergency Notification System 2. Short-Term Rental (STR) Fee – discussion 2. Supervisor Robert Geisen – resignation effective 10/31/24
Clerk:	1. Election – Resolution to appoint Election Judges 2. 2025 Calendar

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.

Next Meeting: Staff Performance Evaluations as follows in closed session:
October 24th at 7pm – 9pm closed session (Staff Reviews continue)
November 14th at 7pm – Regular meeting

Adjournment:
10/02/24 **Barbara Riehle**

IN-PERSON MEETING AT TOWN HALL
"HYBRID ZOOM LINK AVAILABLE"

Topic: **Town Board Meeting**
Time: Oct 10, 2024 07:00 PM Central Time (US and Canada)

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