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**

Agenda/ Time: December 12, 2024 at 7:00 p.m.

REGULAR MEETING

Minutes:	Approve Minutes: 11/14/24/24 Regular Minutes; 12/4/24 Budget Minutes
Attorney:	1. Amended MOU -Project Changes
Engineer:	1. Final Pay Voucher for the 2023 Overlay Project 2. Final Pay Voucher for the 2024 Overlay Project 3. DRAFT Pavement Management Plan overview -attached. 4. Proposed 2025 Roadway Improvement Plan 5. Jubilee Ranch (Julie Andrich) - complete
Planner:	1. STR Renewal Review – Muellenberg 2. Solar Energy Systems - Zoning Ordinance Amendment 3. Substandard Roads
Treasurer:	1. Report 2. Checks and Claims
CSO Office:	1. CSO Report – Mark Caroon 2. Non-Conforming Use – update 3. Peddler's Permit - discussion
People Portion: (7:30 PM)	1.
Park Cmte:	1. Change request – Park committee meeting schedule
Planning. Cmte:	1.
Commun. Cmte:	1.
Maintenance:	1.
Old Business:	1. Fire Inspection update – review proposal details
New Business:	1. Formal recognition – Chair Sheila-Marie Untiedt – Years of Dedication
Clerk:	1. Thank you – Joel Barvels – table donation
Next Meeting:	January 9, 2025
Adjournment:	

12/5/24 **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: **TOWN BOARD MEETING**
Time: Dec 12, 2024 07:00 PM Central Time (US and Canada)

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