

Minutes February 12th, 2024 | 7:00 PM Board of Trustees (BOT) Meeting



Call to Order | President Schall called the meeting to order at 7:00 PM.

Roll Call | Board of Trustees Meeting | President Mark J. Schall, Treasurer Robert E. O'Brien, Trustee #1 Rich Schmitt, Trustee #2 Rick Cermak, Constable Kristin Wright, Clerk Dori Panthofer.

Public Attendees | None

Public Comment | None

Approval of Board of Trustees Meeting Minutes

- November 27th, 2023 Budget Hearing & BOT Meeting - rejected
- November 28th, 2023 Public Land Task Force (Greenspace) - Deferred (pending receipt of minutes)
- January 8th, 2024 Village Caucus and BOT Meeting - rejected
- February 5th, 2024 Planning Commission & Town Hall meeting - rejected

Motion to modify the November 27th, 2023 Budget Hearing and BOT meeting minutes, January 8th, 2024 Village Caucus and BOT meeting minutes and February 5th, 2024 Planning Commission and Town Hall meeting minutes to strike all language other than agenda item (topic) and action (motion) and decision made by Constable Wright and seconded by Trustee Cermak.

Roll Call Vote: Mark Schall, AYE, Rich Schmitt: AYE; Rick Cermak, AYE, Kristin Wright, Aye.

Decision. Motion passed at 7:42 PM

Trustee's Report (1) – Rich Schmitt

- Aspen bid received by mail after Agenda was prepared, the topic will be added to the March 2024 agenda.

Trustee's Report (2) – Rick Cermak

- Anticipate future lift station maintenance.

Constable's Report – Kristin Wright

- Wind Point Police Department
- Caledonia Fire Department
- Animal Welfare

Treasurer's Report – Bob O'Brien

- Financial reports pending compilation.

President's Report – Mark Schall

- Quorum and meeting procedures
 - Public Comment Guidelines under revision

Clerk's Report – Dori Panthofer

- Newsletter and/or Email blast topics
- Spring Elections
 - Trustee #1 No Candidate - WEC recommendation
 - Dane County Case 22cv2466 Rise v. WEC, et. al.

Accounts Payable

- AP January 2024 last amended 2/12/2024 in the amount of \$345,622.46
 - AP February 2024 preliminary as if 2/12/2024 in the amount of \$9,063.80
- Agenda item not discussed.

Old Business

- 2024 Board of Review | Assessor proposed the following dates:

- First meeting: 7 PM on Monday, May 13th, 2024
- Reconvenes: 5 PM on Monday, June 17th, 2024 ** Third Monday in June.

Motion to accept the proposed BOR dates and change the June BOT meeting from the 2nd monday to the third monday made by Constable Wright and seconded by Trustee Cermak.

Roll Call Vote: Mark Schall, AYE, Rich Schmit: AYE; Rick Cermak, AYE, Kristin Wright, Aye.

Motion passed at 8:47 PM.

- Planning Commission

- Proposed Floodplain Ordinance (FEMA/WI DNR mandate)

Motion to accept the recommendation of the Planning Commission to move forward made by Trustee Schmitt and seconded by Constable Wright.

Roll Call Vote: Mark Schall, AYE, Rich Schmit: AYE; Rick Cermak, AYE, Kristin Wright, Aye.

Motion passed at 8:48PM.

- Planning Commission Powers and Duties | Page 9 of the Village of North Bay Ordinances

- Village greenspace | The Board will create committees, who will submit reports to the Planning Commission.
 - Public park (beach, bank, etc).
 - Ravine
 - Village Hall
 - Other (North Street, bridges, etc.)
- Recap of February 5th, 2024 Town Hall Meeting

New Business

- City of Racine Water & Wastewater Sewer Agreement expires January 21st, 2025
 - Legal representation
- Public Records Request Minimum Fee Challenge (December 2023) | Action: Clerk to prepare a resolution to update the minimum labor fee from \$25 to \$10 to be presented in March.
- Meeting minute format (Board of Trustee Meetings, Planning Commission Meetings, Public Hearings, Board of Review, Town Hall Meetings).

Adjourn | Motion to adjourn the February 12th, 2024 BOT meeting made by Constable Wright and seconded by Trustee Cermak.

Roll Call Vote: Mark Schall, AYE; Rich Schmit; AYE, Rick Cermak, AYE, Kristin Wright, AYE.

Meeting adjourned at 9:10 PM