



**Minutes | April 10, 2023 | 7:00 PM**  
**Board of Trustees Meeting at Village Hall**

**Roll Call - Board Attendees** | President Mark J. Schall, Trustee Rich Schmitt, Constable Kristin Wright, Treasurer Robert E. O'Brien; Excused Clerk Dori A. Panthofer, Trustee Rick Cermak,

**Public Attendees** | Karen Zimmerman (16 N. Vincennes), Wind Point Police Chief Rick Von Drasek

President Schall called the Board of Trustees (BOT) meeting to order at 7:00 PM.

Due to exigent circumstances, a Zoom session had been scheduled to make it possible for the Clerk to attend remotely. Treasurer O'Brien initiated login but the Zoom session failed to connect and the meeting proceeded with in person attendees only.

Minutes were recorded by Constable Wright.

**Public Comment** | Resident Karen Zimmerman's presented public comment asked the Board to consider allowing their contractor to place plywood on parkway to place a boom that will be used to reach the top of their residence and fix a serious issue in their roof and chimney. The boom would need to be parked 2-3 days. Her hope is the work would be done May 19-21. If there is any damage to the parkway, the Zimmermans will take care of it. President Schall said he saw no problem since there would be no expense to the Village. Trustee Schmitt agreed the plywood would prevent damage. A vote was taken due to the time sensitivity of scheduling the work. Motion to approve the use of parkway was made by President Schall and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried at 7:05 PM.

**Approval of the Minutes** | Motion to approve the March 13, 2023 Board of Trustees Meeting Minutes made by Trustee Schmitt and seconded by Trustee Wright. All in favor, none opposed. Motion carried at 7:06 PM.

**Trustee's Report (1) – Rich Schmitt**

- Still waiting for Ayres proposal; Westbrook proposal was \$1790. Trustee Schmitt spoke with Ayres and there is no money for the bridge since we are above a 50% efficacy rating.
- Trustee Schmitt asked Ayres to look at the main bridge and then main plus 3 culverts. There might be funds available for street improvements. Ayres suggested not doing any repairs as it would be wasted money.
- The Board discussed the need to address rebar that is showing and the cracks. Chief Rick suggested Trustee Schmitt call WPPW as they are doing some bridge repair at Shoop Park and perhaps we could piggyback onto their work.
- Ayres inquired if the Village participated in the City Aid Bridge Program, noting that if the Village paid into the program, there may be funds available. Trustee Schmitt will look into it as none of the Board had heard of the program.
- The motion was made by Trustee Wright and seconded by Trustee Schmitt to approve the street sweeping contract with the City of Racine. All in favor, none opposed. Motion passed at 7:16 PM.

**Trustee's Report (2) – Rick Cermak** - No report.

**Constable's Report – Kristin Wright**

- Wind Point Police Report March 2023 | 72 Citations; 49 Police Activity/incidents
- Fire Service March 2023
  - 4 rescue calls; Average response time 6 minutes 41 seconds
  - The referendum passed allowing the hiring of 6 additional fire/paramedic personnel
- Animal welfare | No incidents reported at this time.

**Treasurer's Report – Bob O'Brien**

- Financials presented

**President's Report – Mark Schall** - No report.

**Clerk's Report – Dori Panthofer** - Deferred until next month.

**Accounts Payable**

- Motion made by Trustee Wright and seconded by Trustee Schmitt to approve the preliminary April 2023 accounts payable in the amount of \$18,168.10. All in favor. None opposed. Motion passed 7:22 PM.

**Old Business**

- 2023 BOR scheduled.
- Water Main project continues; still awaiting contract from City of Racine; nothing new to report since the last email blast to residents.
- Elections. Deferred.
- Accessory buildings. Mr. LaFave (3517 North Bay) | In March 2022, proposed plans for a greenhouse were submitted via email to Zoning Administrator Schall and copied to Clerk Panthofer. The proposed site and size and size may require an appeal. To date, the Village has not received a building permit application. Zoning Administrator Schall will follow up with Mr. LaFave.
- Baxter and Woodman report only, no discussion.

**New Business** | New business since the June 11, 2022 posting of the Agenda.

- 2023 bridge inspection covered under Public Works.
- Emergency Protocol (Water and Wastewater and Public Works) - Deferred.
- 2023 Street sweeping contract approved under Public Works.
- Trustee Schmitt asked if the Village had ever done a supervised burn, noting concerns related to how to remove the yard waste from trimming and weeding near the lake. Chief Rick suggested he speak with Brian at Wind Point Public Works.

**Adjourn** | Motion to adjourn made by Trustee Schmitt and seconded by Trustee Wright. All in favor, none opposed. Meeting adjourned at 7:37 PM.