



Minutes | November 27th, 2023 | 7:00 PM
2024 Budget Hearing *immediately followed by the:*
December Board of Trustees (BOT) Meeting | Village Hall

2024 VILLAGE OF NORTH BAY BUDGET HEARING

Call to Order: 2024 Village of North Bay Budget Hearing | President Schall called the 2024 Village of North Bay Budget Hearing to order at 7:00 PM.

Roll Call | President Mark J. Schall, Trustee Rich Schmitt, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert O'Brien, Clerk Dori Panthofer

Public Attendees | None.

2024 Village of North Bay Budget Hearing Discussion

Motion to approve the 2024 Village of North Bay Budget in the amount of \$366,148.00 (Resolution 2023-4) made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. The 2024 Village of North Bay Budget was approved at 7:01 PM.

Adjourn the 2024 Village of North Budget Hearing | Motion to adjourn the 2024 Village of North Bay Budget Hearing made by Trustee Cermak and seconded by Constable Wright. All in favor, none opposed. The 2024 Village of North Bay Budget Hearing adjourned at 7:03 PM.

BOT MEETING (DECEMBER MEETING MOVED UP TO NOVEMBER 27TH, 2023)

Call to Order | President Schall called the December BOT meeting to order at 7:04 PM.

Roll Call | President Mark J. Schall, Trustee Rich Schmitt, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert O'Brien, Clerk Dori Panthofer

Public Attendees | None

Public Comment | N/A

Approval of BOT Meeting Minutes & Stand Up Meeting Minutes | Motion to approve the October 30th, 2023 BOT Meeting Minutes made by Trustee Schmitt and seconded by Constable Wright. All in favor, none opposed. Motion carried at 7:05 PM.

Trustee's Report (1) – Rich Schmitt

- Landscaping bid
- Village tree care bids

Motion to accept Droprite's estimate to remove the entire tree adjacent to 3621 North Bay Drive in addition to the spars and/or dead trees adjacent to 3620 North Bay Drive and 3626 Nicolet Place made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 7:26 PM.

Trustee's Report (2) – Rick Cermak

- Sewers
 - November cleaning & televising
 - Storm sewer ownership

Constable's Report – Kristin Wright

- Wind Point Police Report
- Caledonia Fire & EMS Service
- Animal Welfare

Treasurer's Report – Bob O'Brien | No report

President's Report – Mark Schall | No report

Clerk's Report – Dori Panthofer

- December Newsletter
- Permits
- Spring Elections
 - WEC Alert RE: Suspicious mailings to Election Office
 - 2024-2025 Poll Worker List

Motion to accept the 2024-2025 Poll made by Trustee Schmitt and seconded by Constable Wright. All in favor, none opposed. Motion carried at 8:05 PM.

- Village Caucus & first meeting of 2024: 7:00 PM on January 8th, 2024 | Three Village Offices on the ballot: Treasurer, Trustee #1 Public Works, Trustee #3 Water & Wastewater

Accounts Payable

- AP 2023 November - Amended 11/27/2023 in the amount of \$51,025.40
- AP 2023 December | Report will be created starting December 1st, 2023.

Motion to accept the amended November 2023 AP in the amount of \$51,025.40 and authorize the Clerk and Treasurer to pay routine invoices due in December 2023, with the final December 2023 AP to be presented to the Board for final acceptance at the January 8th, 2024 BOT meeting made by Trustee Cermak and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried at 8:07 PM.

Old Business

- Landscaping & Village tree care bid(s) | See Trustee #1 report.
- Sewers (November cleaning & televising; Storm sewer ownership) | See Trustee #2 report.
- Permits | See Clerk Report.
- Elections | See Clerk Report.
- Public Land Task Force
- Proposed Floodplain Ordinance (FEMA/WI DNR mandate)
- 2023 Wisconsin Act 12: How it affects local governments

New Business

- General Opinion Letter(s) protocol
- Negative Quorum

Adjourn | Motion to adjourn made by Trustee Cermak and seconded by Constable Wright. All in favor, none opposed. Meeting adjourned at 8:23 PM.