



**Agenda January 8th, 2024 | 7:00 PM**  
**2024 Annual Village Caucus** *Immediately followed by:*  
**Board of Trustees (BOT) Meeting**

**2024 Village Caucus**

1. Roll Call - Village Caucus
2. Village Caucus - April 2th, 2024 Spring Election
  - a. Nominations: Trustee #1 Public Works, Trustee #2 Water & Wastewater, Treasurer
3. Adjourn Caucus

**January BOT Meeting**

1. Roll Call - Board of Trustees Meeting
2. Public Comment
3. Approval of Board of Trustees Meeting Minutes
4. Trustee's Report (1) – Rich Schmitt
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
8. President's Report – Mark Schall
  - a. Quorum and meeting procedures
  - b. RCICC Update
    - i. Wisconsin Cyber Alliance (Cybersecurity Consortium)
    - ii. Resolution #2024-1 to support Shepherds College
  - c. SEWRPC representation (2050 Multijurisdictional Comprehensive Land Use)
9. Clerk's Report – Dori Panthofer
10. Accounts Payable
  - a. December 2023
  - b. January 2024
11. Old Business
  - a. 2023 WISLR Pavement Rating Report
  - b. Village Tree Care
  - c. North Bay Park - Landscaping Proposal & Bid
  - d. Water Main Project
  - e. Sewers
    - i. November cleaning & televising
    - ii. Storm sewer ownership
  - f. Proposed Floodplain Ordinance (FEMA/WI DNR mandate)
  - g. Greenspace Task Force (Public Land Task Force)
  - h. Spring Elections
12. New Business
  - a. Waste Collection
  - b. Prequalification Statement / Willkomm Excavating & Grading Inc.
  - c. Wind Point Police Department - Interim Police Chief
  - d. Coyote Attack
  - e. Virtual DNR Public Hearing On Proposed Recycling Rule Scheduled at 2 PM on 1/17/2024
  - f. 2023 Wisconsin Act 73: Changes to the Regulation of Alcohol Beverages in Wisconsin.
  - g. 2024-2025 Village Assessor Agreement
  - h. 2024 Board of Review
  - i. Assumption of Encroachment 3636 Nicolet Pl
  - j. Spring Wine & Cheese gathering
13. Adjourn