



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

1. Roll Call - Board of Trustees Meeting
2. Public Comment
3. Approval of Board of Trustees Meeting Minutes
 - a. November 27th, 2023 Budget Hearing & BOT Meeting
 - b. November 28th, 2023 Public Land Task Force (Greenspace)
 - c. January 8th, 2024 Village Caucus and BOT Meeting
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
9. Clerk's Report – Dori Panthofer
 - a. Newsletter and/or Email blast topics.
10. Accounts Payable
 - a. January 2024
 - b. February 2024
11. Old Business
 - a. 2024 Board of Review | Assessor proposed the following dates:
 - i. First meeting: 7 PM on Monday, May 13th, 2024
 - ii. Reconvenes: 5 PM on Monday, June 17th, 2024 ** Third Monday in June.
 - b. Planning Commission
 - i. Proposed Floodplain Ordinance (FEMA/WI DNR mandate)
 - ii. Planning Commission Powers and Duties | Page 9 of the Village of North Bay Ordinances
 - iii. Village greenspace
 1. Public park (beach, bank, etc).
 2. Ravine
 3. Village Hall
 4. Other (North Street, bridges, etc.)
 - c. Recap of February 5th, 2024 Town Hall Meeting
 - d. Spring Elections
 - i. Trustee #1 No Candidate - WEC recommendation
 - ii. Dane County Case 22cv2466 Rise v. WEC, et. al.
12. New Business
 - a. City of Racine Water & Wastewater Sewer Agreement expires January 21st, 2025
 - i. Legal representation
 - b. Public Records Request Minimum Fee Challenge (December 2023)
 - c. Meeting minute format (Board of Trustee Meetings, Planning Commission Meetings, Public Hearings, Board of Review, Town Hall Meetings)
13. Adjourn