

**Agenda | March 10th, 2025 | 7:00 PM**  
**Board of Trustees (BOT) Meeting | Village Hall**



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the February 10th, 2025 BOT Meeting minutes
5. Trustee's Report (1) – Paul Schroeder
  - a. 2025 Professional Maintenance Program proposal (Village grounds)  
Aspen Property Care
  - b. Public road maintenance
6. Trustee's Report (2) – Rick Cermak
  - a. Update - Village Hall cast iron pipe replacement
  - b. Lift station Float switch failure
  - c. 3-Phase power
7. Constable's Report – Interim Constable Rocco Castellano
  - a. Wind Point Police Department
  - b. Caledonia Fire Department
  - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer's Report – Bob O'Brien
  - a. Financial Reports
9. President's Report – Mark Schall
  - a. RCICC meeting update
  - b. Update on ongoing litigation
10. Clerk's Report – Dori Panthofer
  - a. 2023 Act 235 Judicial Privacy Act
  - b. Elections:
    - i. Spring Election: April 1st, 2025
    - ii. WEC Accessibility Plan due May 7th, 2025
  - c. Newsletter Topics
  - d. Upcoming Village meetings. Meetings are held at Village Hall.
    - i. BOT Meeting: 7 PM Monday, April 14th, 2025
    - ii. BOR Meeting: 7 PM Monday, May 12th, 2025
      1. Open Book by appointment from May 12th - May 15th, 2025
    - iii. BOT Meeting: 7:10 PM Monday, May 12th, 2025
    - iv. BOR Reconvenes - 5PM-7PM Monday, June 16th, 2025
    - v. BOT Meeting - 7 PM Monday, June 16th, 2025

11. Accounts Payable
  - a. AP February 2025 as of February 28th, 2025 in the amount of **\$ 235,087.24**
  - b. AP March Preliminary as of March 7th, 2025 in the amount of **\$ 3,740.96**
12. Old Business
  - a. Source of 4” pipe flowing into the Lighthouse Dr lift station
  - b. Status GZA accepted proposal for Lakefront project
  - c. City of Burlington request to transfer “class B” combination liquor license
  - d. Building & Zoning Application & Review Process presented by Constable Castellano
13. New Business
  - a. Drainage options on North Bay Drive
  - b. Proposed 2025 City of Racine Street Sweeping Agreement
14. Adjourn