

# Agenda April 8th, 2024 | 7:00 PM

## Board of Trustees (BOT) Meeting



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the March 11th, 2024 BOT Meeting Minutes
5. Trustee's Report (1) – Rich Schmitt
  - a. Wind Point Electronic Recycling Collection Event August 10th, 2024
  - b. WisDOT Local Structures Program (6-20') Inventory Collection Form due 4/15/2024
6. Trustee's Report (2) – Rick Cermak
  - a. Letter to households serviced by Lighthouse Drive lift station
  - b. Main lift station - 3 Phase Power
  - c. Main lift station pump rebuild
7. Constable's Report – Kristin Wright
  - 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. Committee Update
  - b. RCICC Update
  - c. Village documentation
10. Clerk's Report – Dori Panthofer
  - a. Elections
    - i. April 2nd, 2024 - County technical issues, Village Hall Flag
      1. Oath of Office - Trustee #1, Trustee #2, Treasurer
    - ii. Fall Elections
    - iii. Destruction of Election Materials
  - b. Permits
  - c. Annual recycling report
  - d. 2024 Village Directory
  - e. April Newsletter Topics: Ash Borer treatment, 2024 Board of Review plus additional topics submitted by the Executive Board.
  - f. Upcoming meetings:
    - i. Erosion Control/Greenspace Committee Meeting scheduled for 5 PM Thursday, April 11th, 2024
    - ii. 2024 Board of Review - First meeting: 7PM Monday, May 13th, 2024; Reconvenes 5PM Monday, June 17th, 2024 (June BOT meeting convenes after the BOR).
    - iii. Next BOT meeting: Monday, May 13th, 2024
11. Accounts Payable
  - a. AP March 2024 amended 3/13/2024 in the amount of \$3,449.23
  - b. AP April 2024 preliminary as of 4/6/2024 in the amount of \$16,316.53
12. Old Business
  - a. Bridge repair status
13. New Business
14. Adjourn