



Agenda | April 14th, 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 March 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 & curb repairs / Ayres
 - c. WISLR Pavement Rating Report bid by Ayres
 - d. Tree trimming
 - e. Public Works Permit DW2025-1 - Henshaw 3521 N Main St
6. Trustee's Report (2) – Rick Cermak
 - a. Completed Village Hall cast iron pipe replacement
 - b. 3-Phase power
7. Constable's Report – Interim Constable Rocco Castellano
 - a. Wind Point Police Department
 - b. Caledonia Fire Department
 - i. Village Hall Fire Extinguisher serviced
 - ii. MOE SL-307 filed by Chief Leininger
 - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer's Report – Bob O'Brien
 - a. Financial Reports
9. President's Report – Mark Schall
 - a. Wind Point Police department study
 - b. Lakefront garbage can
10. Clerk's Report – Dori Panthofer
 - a. Elections:
 - i. Spring Election - Oaths of Office
 - ii. WEC Accessibility Plan
 - iii. Racine County recount
 - b. Permit Applications (New & Closed)
 - c. Newsletter Topics: 2025 BOR, GZA - Lakefront, Service Acknowledgement, Public Works, Measles outbreak, Additional topics submitted by elected officials.
 - d. Chapter 2 Section 08 Board of Appeals: Staggered and/or alternate appointments are due annually.
 - e. Deputy Clerk appointment
 - f. Agenda content: Submissions and specificity
 - g. Upcoming Village meetings. Meetings are held at Village Hall.
 - i. BOR Meeting: 7 PM Monday, May 12th, 2025
 1. Open Book by appointment from May 12th - May 15th, 2025
 - ii. BOT Meeting: 7:10 PM Monday, May 12th, 2025
 1. Chapter 2 Section 7 Planning Commission Appointments due in May
 - iii. BOR Reconvenes - 5PM-7PM Monday, June 16th, 2025
 - iv. BOT Meeting - 7 PM Monday, June 16th, 2025

11. Accounts Payable
 - a. AP March 2025 final in the amount of \$ 9,462.81
 - b. AP April 2025 preliminary in the amount of \$ 13,773.58
12. Old Business
 - a. Source of 4" pipe flowing into the Lighthouse Dr lift station (Trustee Cermak)
 - b. Building & Zoning Application & Review Process (Constable Castellano)
 - c. Drainage options on North Bay Drive
 - d. GZA contract status and work scheduling
13. New Business
 - a. Village of North Bay signage on N Main St (Trustee Schroeder)
 - b. 2025-2026 United Mechanical Yearly Preventative Maintenance Agreement (Trustee Cermak)
 - c. Business with onsite events operating at 3505 Chatham St (Constable Castellano)
 - d. Beekeeping within village request (Constable Castellano)
 - e. F2025-1 Pappes/McBain fence permit
 - f. Legal Opinion letter from Attorney Eric Larsen RE: Recent Decision Interpreting Exception to Open Meetings Requirement Whenever Competitive or Bargaining Reasons Require a Closed Session
14. Adjourn