

**Agenda | May 12th, 2025 | 7:10 PM | Village Hall
Board of Trustees (BOT) Meeting**



NOTE: The 2025 Board of Review first meeting immediately preceded this meeting.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the April 14th, 2025 BOT Meeting minutes and May 1st, 2025 Stand Up Meeting minutes
5. Trustee's Report (1) – Paul Schroeder
 - a. Ayres proposal / public road repairs/maintenance & drainage for North Bay Drive (if available)
6. Trustee's Report (2) – Rick Cermak
 - a. 3-Phase power & generator update - see Old Business
 - b. Source of 4" pipe flowing into the Lighthouse Dr lift station - see Old Business
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. Lawsuit settlement discussion
 - b. Coyote control Q&A with UW-Madison
 - c. Confirmation of Planning Commission resident members
10. Clerk's Report – Dori Panthofer
 - a. LWMMI Spring Conference (4/28-4/29) report
 - b. Permit Applications (New, Closed, Incomplete/returned)
 - c. Deputy Clerk appointment / Propose reappointing Susan Hamilton
 - d. June Newsletter to be released before the June 14th, 2025 Lighthouse Run
 - e. Upcoming Village meetings. Meetings are held at Village Hall.
 - i. BOR Meeting: 7 PM Monday, May 12th, 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 April 2025 final in the amount of \$ 21,296.61
 - b. AP May preliminary in the amount of \$ 47,656.92

12. Old Business
 - a. 3 Phase Power at Village Hall (Trustee Cermak)
 - i. WE Energies work request 5052604 dated February 26th, 2025 in the amount of \$8,807.92. This includes a \$483 savings for work performed in the months of April through November.
 - ii. Updated bid with 2 generator options from Premier Power Professionals Inc
 - b. Source of 4" pipe flowing into the Lighthouse Dr lift station (Trustee Cermak)
 - c. GZA results
 - d. Chapter 2 Section 7 Planning Commission Appointments due in May (President Schall)
 - e. Village of North Bay signage on N Main St (Trustee Schroeder)
 - f. BOR Open Book by appointments with Assessor Henke at Village Hall slated for May 12th through May 15th, 2025
 - g. North Bay Marriage Business 3505 Chatham St BOA recommendation
 - h. Status of City of Racine Water and Sewer Expired Contracts
13. New Business
 - a. Backup power for Lighthouse Drive Lift Station (Trustee Cermak)
 - b. 2025 YMCA Lighthouse Run June 14th, 2025
 - c. Update to Board of Appeals application form
14. Adjourn