

Agenda May 13th, 2024 | 7:10 PM

Board of Trustees (BOT) Meeting



NOTE: The 2024 Board of Review first meeting immediately preceded this meeting.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the April 8th, 2024 BOT Minutes, April 29th, 2024 SUM Minutes; and May 8th, 2024 SUM Minutes
5. Trustee's Report (1) – Paul Schroeder
 - a. Waste collection on private drives
 - b. DNR Recycling / Compliance Assurance Program (CAP)
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 - Deferred
8. Treasurer's Report – Bob O'Brien
 - a. Financial Reports
 - b. LWMMI \$500 Safety Grant - Eligible equipment for purchases 7/1/2023 through 6/30/2024
 - c. Bi-County Council of Governments
9. President's Report – Mark Schall
10. Clerk's Report – Dori Panthofer
 - a. Elections
 - i. Voting Machine Maintenance
 - ii. Flagpole maintenance
 - b. Permits
 - c. New WI DOR State and Local Finance Division forms to comply with the Maintenance of Effort (MOE) reporting requirements created under 2023 WI Act 12.
 - d. May Newsletter
 - i. May topics
 - ii. Other content
 - e. Records
 - f. 2024 Village Directory release pending appointment of vacant Planning Commission seat.
 - g. Upcoming meetings
 - i. Thursday, June 6th, 2024, Time TBA: Erosion Control/Greenspace Committee
 - ii. Monday, June 17th, 2024 5PM: 2024 BOR Reconvenes
 - iii. Monday, June 17th, 2024 7:10PM: BOT Meeting (3rd Monday)
 - iv. Monday, July 8th, 2024 7:00PM: BOT Meeting
 - v. Monday, August 19th, 2024 7:00PM: BOT Meeting (3rd Monday)
 - h. LWMMI 2024 Spring Conference
 - i. Village Insurance - MPIC Onsite Appraisal Results (Village Hall / Lighthouse Dr Lift Station)

11. Accounts Payable
 - a. AP April 2024 amended in the amount of \$ 34,247.36
 - b. AP May 2024 preliminary in the amount of \$ 24,101.20
12. Old Business
 - a. Committee update
 - b. Trash can on lakefront
 - c. Clerk documentation
 - d. Bridge repairs
13. New Business
 - a. WordPress - website template retired/unsupported
 - b. LWMMI Annual Meeting / Two Directors are up for election / Village action due by Friday, May 24th, 2024
 - c. Curb and gutter maintenance
 - d. Caledonia Fire Department Open House (5045 Chester Lane) scheduled for June 9th, 2024 from 10 AM - 2 PM
 - e. ROW Application / Temporary dumpster / 3730 Lighthouse Dr
14. Adjourn