

Agenda | June 12th, 2023 | 7:00 PM

Board of Trustees (BOT) Meeting



1. Roll Call - Board of Trustees Meeting
2. Public Comment
3. Approval of BOT Meeting Minutes & Stand Up Meeting Minutes (if any)
4. Trustee's Report (1) – Rich Schmitt
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
 - a. Update: PCB Class Action Settlement Payments
8. President's Report – Mark Schall
9. Clerk's Report – Dori Panthofer
10. Accounts Payable
 - a. Amended May 2023
 - b. Preliminary June 2023
11. Old Business
 - a. 2023 Board of Review (BOR) reconvenes at 5 PM on July 10th, 2023
 - b. Racine Water Main project
 - c. Outstanding MOU from the Village of Wind Point
12. New Business
 - a. 2023 Pavement Rating Report
 - b. Dead trees in ravine north of 3620 North Bay Drive (Steve & Judy Myers)
 - c. Yard waste in gutters
 - d. June 8th, 2023 City of Racine Dept. of Public Works letter regarding North Bay Storm Sewer Ownership
13. Adjourn