

Agenda June 17th, 2024 | 7:10 PM

Board of Trustees (BOT) Meeting



NOTE: The 2024 Board of Review preceded this meeting.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the May 13th, 2024 BOT Minutes
5. Trustee's Report (1) – Paul Schroeder
 - a. Traffic hindrance (shrubs, trees, etc)
 - b. Street drain silt cleaning
 - c. Resolution 2024-5 Recycling CAP
6. Trustee's Report (2) – Rick Cermak
 - a. Resolution 2024-4 CMAR
 - 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. Planning Commission vacant seat
 - b. RCICC
10. Clerk's Report – Dori Panthofer
 - a. Elections
 - i. Election day back-up location
 - b. Permits
 - i. Uniform building permit fee schedule
 - c. Newsletter
 - i. Content requests from residents
 - ii. Content requests from outside the Village
 - iii. July 2024 Content
 1. Village related topics (tax installments due, safety grant/AED device, Partisan Primary election August 13th, and others submitted by the executive board).
 - d. 2024 Village Directory release pending appointment of vacant Planning Commission seat.
 - e. Records - check out
 - f. Upcoming Village meetings
 - i. Monday, July 8th, 2024 7:00PM: BOT Meeting
 - ii. Tuesday, July 9th, 2024 5:30 PM: Erosion Control/Greenspace Committee Meeting:
 - iii. Monday, August 19th, 2024 7:00PM: BOT Meeting (3rd Monday)
11. Accounts Payable
 - a. AP May 2024 final: \$39,450.20
 - b. AP June 2024 preliminary: \$ 6,508.99
12. Old Business
 - a. Trash can on lakefront
 - b. LWMMI \$500 Safety Grant - Eligible equipment for purchases 7/1/2023 through 6/30/2024.

- i. Propose installing a refurbished Philips FRx AED (same unit used on first responding fire engines & trucks) at Village Hall. Net cost to the Village is \$195 (\$695 less \$500 safety grant).
 - c. Committee update
 - d. WordPress - website template retired/unsupported
 - e. Clerk documentation status
- 13. New Business
 - a. DNR request related to a Rusty Patched Bumble Bee (federally endangered bumble bee species) queen starting a nest in the Village of North Bay.
- 14. Adjourn