

# Agenda July 8th, 2024 | 7:00 PM

## Board of Trustees (BOT) Meeting



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the June 17th, 2024 Board of Review Minutes and June 17th, 2024 BOT Meeting Minutes
5. Trustee's Report (1) – Paul Schroeder
  - a. 2024 Bridge Inspection Bid (Ayres)
  - b. Street drain silt cleaning
6. Trustee's Report (2) – Rick Cermak
  - a. Main lift station - 3 Phase Power
  - b. 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
10. Clerk's Report – Dori Panthofer
  - a. Elections
  - b. Permits
  - c. July Newsletter
  - d. 2024 Village Directory
  - e. Upcoming Village meetings
    - i. Tuesday, July 9th, 2024 - 5:30 PM: Erosion Control/Greenspace Committee Meeting:
    - ii. Monday, August 19th, 2024 - 7:00PM: BOT Meeting (3rd Monday)
    - iii. Monday, September 9th, 2024 - 7PM
11. Accounts Payable
  - a. AP June 2024 final \$14,529.61
  - b. AP July 2024 preliminary as of June 27th, 2024 \$10,498.31
12. Old Business
  - a. Bridge repairs
  - b. Trash can on lakefront
  - c. Impeded access due to obstructions on private roads
  - d. Committee update
  - e. Village website (WordPress template retired/unsupported)
  - f. Clerk documentation status
13. New Business
14. Adjourn