



Agenda | July 10th, 2023 | 7:10 PM

Board of Trustees (BOT) Meeting | Village Hall

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
8. President's Report – Mark Schall
9. Clerk's Report – Dori Panthofer
10. Accounts Payable
 - a. Amended June 2023
 - b. Preliminary July 2023
11. Old Business
 - a. June 8th, 2023 City of Racine Dept. of Public Works letter regarding North Bay Storm Sewer Ownership and additional site as per June 14th, 2023 letter.
 - b. MOU from the Village of Wind Point
12. New Business
 - a. Invasive plants on village grounds
 - b. Short term rental
13. Adjourn