



Agenda | August 14th, 2023 | 7:00 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 July 2023
 - b. Preliminary August 2023
11. Old Business
 - a. 2023 WisDOT WISLR Program Pavement rating bid
 - b. Storm Sewer Ownership
 - c. Exposure of rebar on bridges
12. New Business
 - a. BOT meeting dates October through December
 - b. Public Records Request (PRR) Fee Schedule
 - i. New PRR request RE: Municipal Flags
 - c. 2023 VNB Preliminary Population Estimate
 - d. Private drives
 - e. FEMA and Wisconsin Mandate RE: Flood Plain Ordinance update
 - f. Ravine maintenance
13. Adjourn