

## Agenda August 19th, 2024 | 7:00 PM Board of Trustees (BOT) Meeting



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the July 8th, 2024 BOT Meeting Minutes
5. Trustee's Report (1) – Paul Schroeder
  - a. Public road maintenance
  - b. Street drain silt cleaning
  - c. Proposed snow removal & leaf collection contract (Full Blown Smith)
  - d. Waste collection fee update expected this month
6. Trustee's Report (2) – Rick Cermak
  - a. Main lift station - 3 Phase Power
  - b. Main lift station pump rebuild
  - c. High water alarm Lighthouse Drive Lift Station
7. Constable's Report – Kristin Wright
  - a. Wind Point Police Department
  - b. Caledonia Fire Department
    - i. Fire Chief site visit
  - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer's Report – Bob O'Brien
  - a. Financial Reports
  - b. 2024 Equalized Values
9. President's Report – Mark Schall
  - a. Board of Appeals vacant seat
  - b. Planning Commission vacant seat
10. Clerk's Report – Dori Panthofer
  - a. Elections
    - i. 2023 Wisconsin Act 126 / Wisconsin Ethics Commission
    - ii. Ballot Drop Box and Delivery of Absentee Ballots
  - b. Permits
    - i. Inspector request
  - c. August/September Newsletter
  - d. Municipal Insurance Renewal
  - e. Agenda Content
  - f. Upcoming Village meetings
    - i. 5:30 PM, Tuesday, August 27th, 2024: Erosion Control/Greenspace Committee Meeting
    - ii. 7PM, Monday, September 9th, 2024: Trustees Meeting

- iii. 7PM, Monday, October, 14th, 2024: Trustees Meeting:
- iv. Proposed date changes for the November & December Trustees Meetings to comply with Wisconsin statutes related to the Village budget.
  - 1. Trustees Meeting: 7PM Monday, October 28th, 2024 (November meeting)
  - 2. Budget Hearing: 7PM Monday, November 25th, 2024
  - 3. Trustees Meeting: 7:05 PM Monday, November 25th, 2024 (December meeting)
- 11. Accounts Payable
  - a. AP July 2024 final: \$ 90,805.06
  - b. AP August 2024 preliminary: \$ 13,586.25
- 12. Old Business
  - a. Frank Lloyd Wright & Like tour 9/7/2024 - traffic & parking
  - b. Bridge repairs
  - c. Lakefront trash can pilot program
  - d. Committee update
  - e. Village website (WordPress template retired/unsupported)
  - f. Clerk documentation status
- 13. New Business
  - a. New encroachment application (3623 N Main St)
  - b. 111 Shore Acres Drive fence permit application, if received
  - c. New Wind Point Clerk/Treasurer/Administrator Travis Wells
  - d. LWMMI Safety Grant - \$600 available
- 14. Adjourn