

**Agenda | September 11th, 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
  - a. Mid-October Newsletter topics
  - b. Trustee Report Details
10. Accounts Payable
  - a. AP 2023 September
11. Old Business
  - a. Storm Sewer Ownership
  - b. Exposure of rebar on bridges
  - c. Reminder; Upcoming meeting dates: October 9th, October 30th, and November 27th
  - d. FEMA and Wisconsin Mandate RE: Flood Plain Ordinance update
  - e. Private drives
  - f. Ravine maintenance
12. New Business
  - a. Village Service Contractor for Fall/Winter
  - b. VNB Insurance Renewal
    - i. Cyber Crime
  - c. Presidential Election Training / Deputy Clerk Hamilton
  - d. 2024 Recycling Grant Application
13. Adjourn